

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	MALACHITE RESOURCES NL
<b>ABN</b>	86 075 613 268

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Warren Staude
<b>Date of last notice</b>	26 November 2008
<b>Date that director ceased to be director</b>	28 February 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Number &amp; class of securities</b></p> <p>90,000 Ordinary Fully Paid Shares                  250,000 Options @ 30 cents expiry 30 November 2011                  300,000 Options @ 43.1 cents exp 22 November 2012                  250,000 Options @ 8.8 cents expiry 25 November 2013</p>
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Name of holder &amp; nature of interest</b>                  Note: Provide details of the circumstances giving rise to the relevant interest                  Nil</p>	<p><b>Number &amp; class of securities</b></p>
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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

28 February 2011