

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.

| | |
|-----------------------|------------------------------------|
| Name of entity | MALACHITE RESOURCES LIMITED |
| ABN | 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.

| | |
|-------------------------------------------------|-----------------------|
| Name of director | Roy M. Randall |
| Date of last notice | 5 December 2011 |
| Date that director ceased to be director | 31 December 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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number & class of securities 300,000 Options @ 43.1 cents expiry 22 November 2012 - Direct 400,000 Options @ 20.0 cents expiry 25 November 2013 - Direct |
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary; <u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the Teatro Pty Ltd No. 1 Account;</p> | <p><u>Teatro Pty Ltd</u> – as trustee for the RM Randall Family Trust – 1,505,754 shares - 298,751 MARO Options - 12,000 MARAW Options</p> <p><u>Teatro Pty Ltd</u> – as trustee for the Teatro Pty Ltd No. 1 Account – 106,875 shares - 21,375 MARO Options</p> |
| <p><u>Subision Pty Ltd</u> - of which Mr. Randall is a Director and controlling shareholder</p> | <p><u>Subision Pty Ltd</u> – 1,562,844 shares - 451,594 MARO Options - 80,000 MARAW Options</p> |
| <p><u>Tampere Pty Ltd</u> - owned by Teatro Pty Ltd as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary</p> | <p><u>Tampere Pty Ltd</u> – 429,281 shares - 231,281 MARO Options - 48,000 MARAW Options</p> |
| <p><u>Jonny R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p> | <p><u>Jonny R Investments Pty Ltd</u> – 12,500 shares - 2,500 MARO</p> |
| <p><u>Cathy R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p> | <p><u>Cathy R Investments Pty Ltd</u> – 12,500 shares - 2,500 MARO</p> |

Part 3 – Director's interests in contracts

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|--------------------------------------------------------------|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

4 January 2012

+ See chapter 19 for defined terms.