

## Anglo Pacific Group PLC

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The Listing Manager Australian Stock Exchange Ltd Level 10 20 Bond Street Sydney NSW 2000

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ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") announces that subsequent to allotment of shares announced on 04 September 2009, it currently holds 10,732,452 shares in Malachite Resources NL. This represents 6.81% of the increased issued capital.

Yours faithfully,

Janis Nugawela for and on behalf of Anglo Pacific Group plc