Rule 3.19A.1

## Appendix 3X

## **Initial 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	Malagasy Minerals Limited
ABN	84 121 700 105

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Langworthy
Date of appointment	24 <sup>th</sup> July 2013

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		
Nil		

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

## 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities				
Director and Substantial Shareholder	OMNI GeoX Pty Ltd 1,800,000 Ordinary shares				
Director and Substantial Shareholder	300,000 Options exercisable at \$0.30 expiring 30/09/2015				
	300,000 Options exercisable at \$0.40 expiring 31/12/2015				
	300,000 Options exercisable at \$0.50 expiring 31/03/2016				

## Part 3 - Director's interests in contracts

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.

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

Appendix 3X Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.