

Appendix 3Y

Change of Director's Interest Notice

Name of entity	AZURE MINERALS LIMITED
ABN	46 106 346 918

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR PETER INGRAM
Date of last notice	20 December 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Beneficiary of Calyerup Pty Ltd <the St. Cecelia Super Fund>
Date of change	12 and 13 December 2018
No. of securities held prior to change	330,055 Fully paid shares – held indirectly 250,000 options exercisable at \$1.20, expire 30 November 2018 – held Directly 250,000 options exercisable at \$0.94, expire 30 November 2019 – held Directly 250,000 options exercisable at \$0.58, expire 30 November 2020 – held Directly
Class	Fully paid shares
Number acquired	170,000
Number disposed	Lapse of 250,000 options, expire 30 November 2018
Value/Consideration	\$28,377
No. of securities held after change	500,055 Fully paid shares – held indirectly 250,000 options exercisable at \$0.94, expire 30 November 2019 – held Directly 250,000 options exercisable at \$0.58, expire 30 November 2020 – held Directly
Nature of changes	On market purchase

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A