

# 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 ANTHONY ROVIRA
Date of last notice	20 December 2017

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Held by Spouse of Mr Rovira and held by a Company of which Mr Rovira is a director or shareholder
Date of change	12, 13, 14 & 18 December 2018
No. of securities held prior to change	Fully Paid Shares – <i>Direct</i> 416,333 <i>Indirect</i> 109,667 Options over Fully Paid Shares <i>Directly held</i> 500,000 exercisable at \$1.20, expire 30 Nov '18 500,000 exercisable at \$0.94, expire 30 Nov '19 500,000 exercisable at \$0.58, expire 30 Nov '20
Class	-
Number acquired	160,000
Number disposed	Lapse of 500,000 options, expire 30 November 2018
Value/Consideration	\$26,031.13
No. of securities held after change	Fully Paid Shares – <i>Direct</i> 576,333 <i>Indirect</i> 109,667 Options over Fully Paid Shares <i>Directly held</i> 500,000 exercisable at \$0.94, expire 30 Nov 2019 500,000 exercisable at \$0.58, expire 30 Nov 2020
Nature of changes	On-market purchase of shares

### 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