

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	DR WOLF MARTINICK
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)	Beneficiary of Martinick Investments <Martinick Superannuation fund>
Date of change	19 December 2018
No. of securities held prior to change	Held Directly: 50,000 fully paid shares 250,000 options exercisable at \$0.58, expire 30 Nov 2020 Held Indirectly: 215,000 fully paid shares 250,000 options exercisable at \$1.20, expire 30 Nov 2018 250,000 options exercisable at \$0.94, expire 30 Nov 2019
Class	options exercisable at \$0.29, expire 30 November 2021
Number acquired	250,000
Number disposed	Lapse of 250,000 options, exercisable at \$1.20
Value/Consideration	-
No. of securities held after change	Held Directly: 50,000 fully paid shares 250,000 options exercisable at \$0.58, expire 30 Nov 2020 250,000 options exercisable at \$0.29, expire 30 Nov 2021 Held Indirectly: 215,000 fully paid shares 250,000 options exercisable at \$0.94, expire 30 Nov 2019
Nature of changes	Director incentive options as approved at 30 November 2018 AGM.

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

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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	18 December 2018

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	19 December 2018
No. of securities held prior to 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
Class	options exercisable at \$0.29, expire 30 Nov 2021
Number acquired	500,000
Number disposed	-
Value/Consideration	-
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 500,000 exercisable at \$0.29, expire 30 Nov 2021
Nature of changes	Director incentive options as approved at 30 November 2018 AGM.

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

+ See chapter 19 for defined terms.

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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	17 December 2018

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	19 December 2018
No. of securities held prior to 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
Class	options exercisable at \$0.29, expire 30 Nov 2021
Number acquired	250,000
Number disposed	-
Value/Consideration	-
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 250,000 options exercisable at \$0.29, expire 30 November 2021 – held Indirectly
Nature of changes	Director incentive options as approved at 30 November 2018 AGM.

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