

26 November 2019



NEW DIRECTOR APPOINTMENT

Azure Minerals Limited (ASX: AZS) (“Azure” or “the Company”) is pleased to advise that Mr. Hansjörg Plaggemars has been appointed as a director of the Company with immediate effect.

Mr Plaggemars is an experienced company director with a deep background in corporate finance, corporate strategy and governance. He has served on the Board of Directors of many listed and unlisted companies in a variety of industries including mining, agriculture, shipping, construction and investments. This includes the Board of Delphi Unternehmensberatung AG, a major shareholder of Azure.

Mr. Plaggemars has qualifications in Business Administration and is fluent in English and German.

-ENDS-

For enquiries, please contact:

Tony Rovira

Managing Director

Azure Minerals Limited

Ph: +61 8 9481 2555

Media & Investor Relations

Michael Weir

Citadel-MAGNUS

Ph: +61 8 6160 4903

or visit www.azureminerals.com.au