

14 OCTOBER 2020



DIRECTOR APPOINTMENT

Azure Minerals Limited (“Azure” or “the Company”) (ASX: AZS) is pleased to advise that Mr. Wayne Bramwell has been appointed as a non-executive director of the Company to take immediate effect.

Mr Bramwell (BSc (Extractive Metallurgy), Grad Dip Bus, MSc (Min. Econ), GAICD) is a metallurgist with over 29 years of International and Australian project evaluation, development and operations expertise across the base metals, precious metals and bulk commodity sectors. He is currently the Group Business Manager for the Creasy Group and a non-executive director of ASX listed gold producer Westgold Resources Limited.

Dr Wolf Martinick has advised that he will not seek re-election at this year’s annual general meeting and, accordingly, will retire at the conclusion of the annual general meeting to be held on 24 November 2020.

Dr Martinick is a long-standing non-executive director of Azure and the Company expresses its thanks to Dr Martinick for his stewardship since his appointment.

Authorised for release by Brett Dickson, Company Secretary.

***** ENDS *****

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