



ASX RELEASE

19 FEBRUARY 2021

DIRECTOR RESIGNATION

Azure Minerals Limited (“Azure” or “the Company”) (ASX: AZS) advises that Mr. Wayne Bramwell has resigned as director of the Company with immediate effect.

Azure thanks Mr Bramwell for his service.

Appendix 3Z attached.

Authorised for release by Brett Dickson, Company Secretary.

***** ENDS *****

For enquiries, please contact:

Tony Rovira
Managing Director
Azure Minerals Limited
Ph: +61 8 9481 2555

Media & Investor Relations
Michael Weir / Cameron
Gilenko
Citadel-MAGNUS
Ph: +61 8 6160 4903

or visit www.azureminerals.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: AZURE MINERALS LIMITED
ABN: 46 106 346 918

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Wayne Bramwell
Date of last notice	19 January 2021
Date that director ceased to be director	18 February 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
40,000 Ordinary fully paid shares (AZS) held by Mr Wayne Christopher Bramwell & Ms Lisa Michelle Johnston <Pareto Superfund A/C>

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.