

Right to Receive Documents

Shareholders have the right to elect how they would like to receive certain documents or can elect not to be sent certain documents. These documents can include Annual Reports, notices of meetings or any other documents prescribed by the relevant regulations.

Azure Minerals Limited encourages all Members to elect to receive documents electronically. This will allow Members to be immediately informed of the Company's activities and reduce the Company's impact on the environment by minimising paper usage.

Shareholders can:

- make a standing election to receive the documents in physical or electronic form;
- make a one-off request to receive the document in physical or electronic form; and
- elect not to be sent the Annual Report.

Elections and requests must be made by notifying Computershare through its Easy Update website (accessible here: <http://www.computershare.com.au/easyupdate/azs> or its Australia's Investor Centre.

You can still access our ASX Announcements including the Annual Report and Notices of Meetings through our website or the ASX platform.

The above information constitutes Azure Minerals Limited's (ABN 46 106 346 918) notice pursuant to section 110K of the Corporations Act.