



AZURE MINERALS LIMITED

ABN 46 106 346 918

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28 August 2014

The Company Announcements Office
Australian Securities Exchange
via electronic lodgement

Notice pursuant to section 708A(5) of the Corporations Act 2001 (Cth)

1. On 25 August 2014 Azure Minerals Limited (ACN 106 346 918) (**Azure**) issued 1,000,000 fully paid ordinary shares at an issue price of \$0.02 per share (**Relevant Securities**) resulting from the exercise of 1,000,000 options.
2. Azure issued the Relevant Securities without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**the Act**).
3. This notice is being given under 708(5)(e) of the Act.
4. As at the date of this notice Azure has complied with:
 - a. The provisions of Chapter 2M of the Act as they apply to Azure; and
 - b. Section 674 of the Act.
5. As at the date of this notice, there is no information that is excluded information (as that term is used in section 708A(7) and (8) of the Act) in respect to Azure.

Yours faithfully

A handwritten signature in black ink, appearing to read "B. Dickson".

Brett Dickson
Company Secretary