

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>AZURE MINERALS LIMITED</b>
<b>ABN</b>	<b>46 106 346 918</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>MR PETER INGRAM</b>
<b>Date of last notice</b>	<b>23 December 2019</b>

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest (including registered holder)	<b>Beneficiary of Calyerup Pty Ltd &lt;the St. Cecelia Super Fund&gt;</b>
Date of change	<b>20 November 2020</b>
No. of securities held prior to change	<b>500,055 Fully paid shares – held indirectly 250,000 options exercisable at \$0.58, expire 30 November 2020 – held Directly 250,000 options exercisable at \$0.29, expire 30 November 2021 – held Indirectly 500,000 options exercisable at \$0.205, expire 30 November 2022 – held Indirectly</b>
Class	<b>Ordinary fully paid</b>
Number acquired	<b>250,000 options exercisable at \$0.58 were exercised</b>
Number disposed	<b>-</b>
Value/Consideration	<b>\$145,000</b>
No. of securities held after change	<b>750,055 Fully paid shares – held indirectly 250,000 options exercisable at \$0.29, expire 30 November 2021 – held Indirectly 500,000 options exercisable at \$0.205, expire 30 November 2022 – held Indirectly</b>
Nature of changes	<b>Exercise of options</b>

### Part 2 – Change of director's interests in contracts

**NIL**

### Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity	AZURE MINERALS LIMITED
ABN	46 106 346 918

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR ANTHONY ROVIRA
Date of last notice	30 September 2020

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Held by Spouse of Mr Rovira and held by a Company of which Mr Rovira is a director or shareholder
Date of change	20 November 2020
No. of securities held prior to change	Fully Paid Shares – <i>Direct</i> 896,333 <i>Indirect</i> 109,669 Options over Fully Paid Shares <i>Directly held</i> 500,000 exercisable at \$0.58, expire 30 Nov 2020 500,000 exercisable at \$0.29, expire 30 Nov 2021 1,000,000 exercisable at \$0.205, expire 30 Nov 2022
Class	Ordinary fully paid
Number acquired	500,000 options exercisable at \$0.58 were exercised
Number disposed	-
Value/Consideration	\$290,000
No. of securities held after change	Fully Paid Shares – <i>Direct</i> 1,396,333 <i>Indirect</i> 109,669 Options over Fully Paid Shares <i>Directly held</i> 500,000 exercisable at \$0.29, expire 30 Nov 2021 1,000,000 exercisable at \$0.205, expire 30 Nov 2022
Nature of changes	Exercise of Options

### Part 2 – Change of director's interests in contracts

NIL

### Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A