

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 WAYNE BRAMWELL
Date of last notice	15 October 2020

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

Direct or indirect interest	Direct – Held Jointly
Nature of indirect interest (including registered holder)	Held by Mr Wayne Christopher Bramwell & Ms Lisa Michelle Johnston <Pareto Superfund A/C>
Date of change	18 January 2021
No. of securities held prior to change	Nil
Class	Ordinary fully paid shares
Number acquired	40,000
Number disposed	-
Value/Consideration	\$19,600
No. of securities held after change	40,000 Fully paid shares
Nature of changes	On market purchase

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