

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 BRIAN THOMAS
Date of last notice	3 March 2021

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Held by Ms Sabina Marie Schlink <Hensman Family A/C>
Date of change	21 June 2023
No. of securities held prior to change	-
Class	Options Exercisable at \$0.60, exp 31 Mar 2026
Number acquired	2,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	<i>Indirectly held:</i> 2,000,000 options exercisable at \$0.60, expire 31 Mar 2026
Nature of changes	Issue of options as approved by shareholders at General Meeting held 9 June 2023

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

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Change of Director's Interest Notice

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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	28 November 2022

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	21 June 2023
No. of securities held prior to change	Fully Paid Shares – <i>Direct</i> 3,100,000 <i>Indirect</i> 109,669
Class	Options Exercisable at \$0.60, exp 31 Mar 2026
Number acquired	4,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	Fully Paid Shares – <i>Direct</i> 3,100,000 <i>Indirect</i> 109,669 Options over Fully Paid Shares <i>Directly held</i> 4,000,000 exercisable at \$0.60, expire 31 Mar 2026
Nature of changes	Issue of options as approved by shareholders at General Meeting held 9 June 2026

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

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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 HANSJOERG PLAGGEMARS
Date of last notice	31 March 2021

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Held by KiCo Invest GmbH
Date of change	21 June 2023
No. of securities held prior to change	60,000 Fully paid shares
Class	Options Exercisable at \$0.60, exp 31 Mar 2026
Number acquired	1,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	<i>Indirectly held:</i> 60,000 Fully paid shares 1,000,000 options exercisable at \$0.60, expire 31 Mar 2026
Nature of changes	Issue of options as approved by shareholders at General Meeting held 9 June 2023

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