

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	MS HUI GUO
Date of last notice	3 March 2021

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	-
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	1,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	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