

# 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	23 June 2023

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

Direct or indirect interest	Direct & Indirect
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	15 September 2023
No. of securities held prior to 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
Class	Ordinary fully paid shares
Number acquired	3,310 – Direct 3,310 - Indirect
Number disposed	-
Value/Consideration	\$7,944 – Direct \$7,944 - Indirect
No. of securities held after change	Fully Paid Shares – <i>Direct</i> 3,103,310 <i>Indirect</i> 112,979  Options over Fully Paid Shares <i>Directly held</i> 4,000,000 exercisable at \$0.60, expire 31 Mar 2026
Nature of changes	Participation in the Company's SPP

### 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