

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	23 June 2023

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	6 November 2023
No. of securities held prior to change	1,000,000 options exercisable at \$0.60, expire 31 Mar 2026
Class	Ordinary fully paid shares
Number acquired	1,000,000 Ordinary fully paid shares
Number disposed	1,000,000 options exercised
Value/Consideration	\$600,000
No. of securities held after change	1,000,000 Ordinary fully paid shares
Nature of changes	Exercise of \$0.60 Options, as approved at General Meeting of Shareholders held on 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