

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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	28 December 2023

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	KiCo Invest GmbH: Director is a significant shareholder of KiCo Invest GmbH Delphi Unternehmensberatung Aktiengesellschaft: Director is a director of Delphi Unternehmensberatung Aktiengesellschaft
Date of change	9 May 2024
No. of securities held prior to change	KiCo Invest GmbH: 888,755 fully paid ordinary shares Delphi Unternehmensberatung Aktiengesellschaft: 20,859,907 fully paid ordinary shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	KiCo Invest GmbH: 888,755 fully paid ordinary shares Delphi Unternehmensberatung Aktiengesellschaft: 20,859,907 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.70 cash per fully paid ordinary share
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of the acquisition of Azure Minerals Limited by SH Mining Pty Ltd by way of a scheme of arrangement.

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

⁺ See chapter 19 for defined terms.