

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>AZURE MINERALS LIMITED</b>
<b>ABN</b>	<b>46 106 346 918</b>

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	<b>MR PETER INGRAM</b>
Date of last notice	<b>28 June 2016</b>

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

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest (including registered holder)	<b>Beneficiary of Calyerup Pty Ltd &lt;the St. Cecelia Super Fund&gt;</b>
Date of change	<b>7 December 2016</b>
No. of securities held prior to change	<b>6,601,101 Fully paid shares – held indirectly 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 cents – held indirectly 5,000,000 options exercisable at 6.0 cents, expire 30 November 2018 – held Directly</b>
Class	<b>options exercisable at 4.7 cents, expire 30 November 2019</b>
Number acquired	<b>5,000,000</b>
Number disposed	<b>-</b>
Value/Consideration	<b>-</b>
No. of securities held after change	<b>6,601,101 Fully paid shares – held indirectly 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 cents – held indirectly 5,000,000 options exercisable at 6.0 cents, expire 30 November 2018 – held Directly 5,000,000 options exercisable at 4.7 cents, expire 30 November 2019 – held indirectly</b>
Nature of changes	<b>Director options approved at the 2016 AGM</b>

### 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?	<b>No</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<b>N/A</b>
If prior written clearance was provided, on what date was this provided?	<b>N/A</b>

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<b>Name of entity</b>	<b>AZURE MINERALS LIMITED</b>
<b>ABN</b>	<b>46 106 346 918</b>

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.

<b>Name of Director</b>	<b>DR WOLF MARTINICK</b>
<b>Date of last notice</b>	<b>28 June 2016</b>

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

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b>	<b>Beneficiary of Martinick Investments &lt;Martinick Superannuation fund&gt;</b>
<b>Date of change</b>	<b>7 December 2016</b>
<b>No. of securities held prior to change</b>	<b>Held Directly:</b> <b>1,000,000 fully paid shares</b> <b>Held Indirectly:</b> <b>4,299,990 fully paid shares</b> <b>3,000,000 options exercisable at 5.8 cents, expire 30 June 2017</b> <b>5,000,000 options exercisable at 6.0 cents, expire 30 Nov 2018</b>
<b>Class</b>	<b>options exercisable at 4.7 cents, expire 30 November 2019</b>
<b>Number acquired</b>	<b>5,000,000</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b>	<b>-</b>
<b>No. of securities held after change</b>	<b>Held Directly:</b> <b>1,000,000 fully paid shares</b> <b>Held Indirectly:</b> <b>4,299,990 fully paid shares</b> <b>3,000,000 options exercisable at 5.8 cents, expire 30 June 2017</b> <b>5,000,000 options exercisable at 6.0 cents, expire 30 Nov 2018</b> <b>5,000,000 options exercisable at 6.0 cents, expire 30 Nov 2018</b>
<b>Nature of changes</b>	<b>Director options approved at the 2016 AGM</b>

### Part 2 – Change of director's interests in contracts

**NIL**

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**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?	<b>No</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<b>N/A</b>
If prior written clearance was provided, on what date was this provided?	<b>N/A</b>

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+ See chapter 19 for defined terms.

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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 ANTHONY ROVIRA
Date of last notice	28 June 2016

### 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	7 December 2016
No. of securities held prior to change	Fully Paid Shares – <i>Direct</i> 5,326,657 <i>Indirect</i> 2,193,335 Options over Fully Paid Shares <i>Directly held</i> 9,000,000 exercisable at 5.8cents, expire 30 June 2017 10,000,000 exercisable at 6.0 cents, expire 30 Nov '18
Class	options exercisable at 4.7 cents, expire 30 November 2019
Number acquired	10,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	Fully Paid Shares – <i>Direct</i> 5,326,657 <i>Indirect</i> 2,193,335 Options over Fully Paid Shares <i>Directly held</i> 9,000,000 exercisable at 5.8cents, expire 30 June 2017 10,000,000 exercisable at 6.0 cents, expire 30 Nov '18 10,000,000 exercisable at 4.7 cents, expire 30 Nov '19
Nature of changes	Director options approved at the 2016 AGM

### 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