

26 November 2019



ANNUAL GENERAL MEETING – OPTION EXERCISE PRICE

Azure Minerals Limited (“Azure”) refers to the Annual General Meeting to be held on Tuesday 26th November 2019 at 1:00pm WST.

At the Meeting, shareholders will be asked to approve the grant of options to Directors with an exercise price being “a premium of 50% to the VWAP of the Shares on ASX over 30 trading days on which sales of the Shares are recorded before the date of this Meeting” (**Options**).

Azure wishes to advise that should the grant of Options to the Directors be approved, the exercise price of the Options will be 20.5 cents each.

-ENDS-

For further information, please contact:

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