

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 PETER INGRAM
Date of last notice	1 October 2014

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Beneficiary of Calyerup Pty Ltd <the St. Cecelia Super Fund>
Date of change	30 November 2014
No. of securities held prior to change	3,500,000 Fully paid shares held indirectly 3,000,000 options exercisable at 4.9 cents, expire 30 November 2014 - directly held 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 cents - indirectly held
Class	Options exercisable at 4.9 cents, expire 30 November 2014
Number acquired	-
Number disposed	Nil, lapse of options
Value/Consideration	-
No. of securities held after change	3,500,000 Fully paid shares held indirectly 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 cents - indirectly held
Nature of changes	Lapse of unlisted options

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