



**AZURE MINERALS LIMITED**

ABN 46 106 346 918

Level 1, 30 Richardson Street,  
West Perth, WA, Australia, 6005

PO Box 493, West Perth,  
WA, Australia, 6872

**T:** 08 9481 2555 **F:** 08 9485 1290

**E:** [admin@azureminerals.com.au](mailto:admin@azureminerals.com.au)

**W:** [www.azureminerals.com.au](http://www.azureminerals.com.au)

25 September 2015

The Company Announcements Office  
Australian Securities Exchange  
*via electronic lodgement*

**Notice pursuant to section 708A(5) of the Corporations Act 2001 (Cth)**

1. On 25 September 2015 Azure Minerals Limited (ACN 106 346 918) (**Azure**) issued 95,312,500 fully paid ordinary shares at an issue price of \$0.016 per share (**Relevant Securities**).
2. Azure issued the Relevant Securities without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**the Act**).
3. This notice is being given under 708(5)(e) of the Act.
4. As at the date of this notice Azure has complied with:
  - a. The provisions of Chapter 2M of the Act as they apply to Azure; and
  - b. Section 674 of the Act.
5. As at the date of this notice, there is no information that is excluded information (as that term is used in section 708A(7) and (8) of the Act) in respect to Azure.

Yours faithfully

A handwritten signature in black ink, appearing to read "B. Dickson".

**Brett Dickson**  
**Company Secretary**