

# 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.

<b>Name of Director</b>	<b>DR WOLF MARTINICK</b>
<b>Date of last notice</b>	<b>25 November 2015</b>

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

<b>Direct or indirect interest</b>	<b>Direct</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>20 June 2016</b>
<b>No. of securities held prior to change</b>	<b>Held Indirectly: 3,935,253 fully paid shares 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 5,000,000 options exercisable at 6.0 cents, expire 30 Nov 2018</b>
<b>Class</b>	<b>Ordinary Fully Paid</b>
<b>Number acquired</b>	<b>1,000,000 - Directly</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b>	<b>\$36,752</b>
<b>No. of securities held after change</b>	<b>Held Directly: 1,000,000 fully paid shares Held Indirectly: 3,935,253 fully paid shares 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 5,000,000 options exercisable at 6.0 cents, expire 30 Nov 2018</b>
<b>Nature of changes</b>	<b>On market purchase</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.