

ASX Release

26 April 2012

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Joshua Ward

Company Secretary

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Directors

Michael Hunt - Chairman

Dominic O'Sullivan - President

Richard Monti – Executive Director

Dean Felton - Non-Executive Director

Sean Harvey – Non-Executive Director

Issued Capital

398,400,724 Ordinary Shares

26,175,534 Unlisted Options

ASX Code

AZH (Fully Paid Ordinary Shares)

About Azimuth:

Azimuth Resources is a Perth based, Guyana focused gold explorer with a portfolio of gold and uranium exploration projects totalling over 8,000km² of granted licences (East and West Omai Projects) prospective for gold and 4,000km² (Amakura Project) prospective for uranium.

Appointment of Director

The Directors of Azimuth Resources Limited (Azimuth or the Company) are pleased to announce the appointment of Mr Sean Harvey to the position of Non Executive Director. Sean will also join Azimuth's Audit and Risk, and Nomination and Remuneration sub-committees.

Sean has over 20 years mining industry experience. Sean worked for over 10 years in Investment Banking in North America for Nesbitt Burns (now BMO) and Deutsche Bank, primarily focused on the basic industry (mining) sector. For the last dozen years Sean has held senior executive and board positions with various mining companies, accumulating a wealth of South American experience.

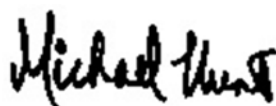
From 2001 through 2006 Sean was President and CEO of TVX Gold (Chile/Brazil) at the time of its sale to Kinross Gold, Atlántico Gold (Brazil) that was sold to Goldcorp Inc. and Orvana Minerals Corp. which operated in Bolivia.

Sean also currently sits on the board of directors of several other mining companies including Perseus Mining Limited, Allied Gold Mining Plc. and is a non-executive Chairman and co-founder of Andina Minerals Inc and Sarama Resources Ltd.

Sean has an Honours B.A in economics and geography and an M.A in economics, both from Carleton University. He also has an L.L.B from the University of Western Ontario and an M.B.A from the University of Toronto. Sean is a member of the Law Society of Upper Canada.

Attached is an Appendix 3X 'Initial Director's Interest Notice'.

Yours faithfully,



Michael Hunt
Chairman

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|----------------|-----------------------|
| Name of entity | Azimuth Resources Ltd |
| ABN | 87 089 531 082 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|---------------------|
| Name of Director | Terence Sean HARVEY |
| Date of appointment | 24 April 2012 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|------------------------------|
| Number & class of securities |
| Nil |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of Securities |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. | |

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |