

Appendix 3Z

Final 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 Limited
ABN	87 089 531 082

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael William HUNT
Date of last notice	4 January 2013
Date that director ceased to be director	5 July 2013

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
3,000,000 unlisted options exercisable at 37.1 cents each on or before 30 April 2014.*
* Options have been tendered into the Troy Resources Limited Options Exchange Deed.

+ See chapter 19 for defined terms.

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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<p>Amwell Pty Ltd.</p> <p>Amwell Pty Ltd is trustee for Mr Hunt's superannuation fund in which Mr Hunt has a beneficial interest.</p>	<p>1,200,000 fully paid ordinary shares.*</p> <p>750,000 unlisted options exercisable at \$0.448 expiring on 27 November 2015.**</p> <p>* Shares have been tendered into the Troy Resources Limited takeover offer.</p> <p>** Options have been tendered into the Troy Resources Limited Options Exchange Deed.</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.