

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	<b>AZIMUTH RESOURCES LIMITED</b>
<b>ABN</b>	<b>87 089 531 082</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>	Dean Brendan FELTON
<b>Date of last notice</b>	19 December 2012

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

*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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	a) 11 July 2013 b) 9 July 2013
<b>No. of securities held prior to change</b>	<b><u>DIRECT</u></b> a) <b><u>Dean Felton</u></b> 232,000 ordinary shares  a) <b><u>Dean Felton and Rosalie Byrne</u></b> 132,631 ordinary shares  b) <b><u>Dean Felton ATF The Felton Family Trust</u></b> 166,667 Unlisted options exercisable at \$0.448 expiring on 27 November 2015.
<b>Class</b>	a) Ordinary shares b) Unlisted options
<b>Number acquired</b>	a) Nil b) Nil
<b>Number disposed</b>	a) 362,631 b) 166,667

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) 63,678 Ordinary shares in Troy Resources Limited (Troy) b) 5,717 Ordinary shares in Troy
<b>No. of securities held after change</b>	Nil.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Pursuant to off market takeover offer by Troy. b) Pursuant to the terms of the Options Exchange Deed.

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.

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