

15 May 2013

Company Announcements Office
ASX Securities Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

AMENDMENT TO CHANGE OF DIRECTOR'S INTEREST NOTICES

Azimuth Resources Limited (ABN 87 089 531 082) (**Azimuth**) (ASX, TSX: AZH) wishes to advise that it has been brought to the Company's attention that an error has been made in previous change of directors interest notices for Mr Dean Felton.

Azimuth notes that it has not breached Listing Rules 3.19A, 3.19B or the Corporations Act as it has merely overstated the numbers of Mr Felton's securities, rather than omitted a lodgement of an Appendix 3Y altogether.

The discrepancy was discovered as a result of reconciling Mr Felton's acceptance forms under the Troy Resources takeover offer. It is noted that all of Mr Felton's notifiable interests have been disclosed, however the change arising from the share purchase plan announced on 1 April 2011 was overstated by 52,631 shares. These additional shares were never issued, and the total issued capital of Azimuth Resources has always been correctly stated. This error has not resulted in Mr Felton being entitled to participate in any pro rata offers or issues.

An Appendix 3Y to correct Mr Felton's holdings is attached, which contains the correct current notifiable interest.

Yours faithfully,



Joshua Ward
Company Secretary

+ See chapter 19 for defined terms.

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.

Name of entity	AZIMUTH RESOURCES LIMITED
ABN	87 089 531 082

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.

Name of Director	Dean FELTON
Date of last notice	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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	N/A – correction to clerical error in Appendices 3Y lodged from and including 1 April 2011.
No. of securities held prior to change	<p><u>DIRECT</u> <u>Dean Felton</u> 284,631 ordinary shares</p> <p><u>Dean Felton and Rosalie Byrne</u> 132,631 ordinary shares</p> <p><u>Dean Felton ATF The Felton Family Trust</u> 333,334 Unlisted options exercisable at \$0.10 expiring on 31 December 2012</p> <p>166,667 Unlisted options exercisable at \$0.448 expiring on 27 November 2015.</p>

+ See chapter 19 for defined terms.

Class	Ordinary shares
Number acquired	Nil
Number disposed	52,631
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>DIRECT</u> <u>Dean Felton</u> 232,000 ordinary shares</p> <p><u>Dean Felton and Rosalie Byrne</u> 132,631 ordinary shares</p> <p><u>Dean Felton ATF The Felton Family Trust</u> 166,667 Unlisted options exercisable at \$0.448 expiring on 27 November 2015.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The change is a correction of a clerical error in previous notices dated from and including 1 April 2011 in which the Director's direct holdings were incorrectly overstated by 52,631 ordinary shares.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.