



News Release

30 January 2013

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Directors

Michael Hunt - Chairman
Richard Monti – Executive Director
Dean Felton - Non-Executive Director
Sean Harvey – Non-Executive Director

Issued Capital

430,626,680 Ordinary Shares
19,447,581 Unlisted Options

ASX & TSX Code

AZH (Fully Paid Ordinary Shares)

About Azimuth:

Azimuth Resources is a Perth based, Guyana focused gold explorer with a portfolio of gold exploration projects totalling over 8,700km² of granted licences (East and West Omai Projects) prospective for gold.

Correction to ASX Announcement

NOT FOR DISTRIBUTION TO U.S. NEWS WIRE SERVICES OR DISSEMINATION IN THE UNITED STATES.

Azimuth Resources Limited (ASX and TSX: AZH) (the “**Company**” or “**Azimuth**”) wishes to advise the announcement titled Initial Directors Interest Notice dated 30 January 2013 was issued in error and should not have been released.

Mr Russell Clark is CEO of Azimuth Resources Limited and is not a director of the Company.

The error resulted from an administrative oversight. Azimuth apologises for any confusion.

Sincerely,

Joshua Ward
Company Secretary