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6 December 2010

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

CHANGE OF DIRECTOR'S INTEREST NOTICE – EXPIRY OF OPTIONS

Please find attached an Appendix 3Y "Change in Director's Interest Notice" for Azimuth Resources Ltd following the expiry of unlisted options.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Josh Ward", written in a cursive style.

Josh Ward
Company Secretary

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 LTD
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	20 January 2010

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Oyster Consulting Pty Ltd ATF The Oyster Consulting Unit Trust, a company in which Mr Felton is a director and has a beneficial interest.
Date of change	19 November 2010
No. of securities held prior to change	<u>DIRECT</u> <u>Dean Felton</u> 62,000 ordinary shares <u>Dean Felton ATF The Felton Family Trust</u> 333,334 Unlisted options exercisable at \$0.10 expiring on 31 December 2012 <u>INDIRECT</u> <u>Oyster Consulting Pty Ltd ATF The Oyster Consulting Unit Trust</u> 150,000 unlisted options exercisable at \$0.25 expiring on 19 November 2010 150,000 unlisted options exercisable at \$0.35 expiring on 19 November 2010
Class	Unlisted options exercisable at \$0.25 and \$0.35 expiring on 19 November 2010
Number acquired	-

Number disposed	150,000 unlisted options exercisable at \$0.25 expiring on 19 November 2010 (expiry) 150,000 unlisted options exercisable at \$0.35 expiring on 19 November 2010 (expiry)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	<u>DIRECT</u> <u>Dean Felton</u> 62,000 ordinary shares <u>Dean Felton ATF The Felton Family Trust</u> 333,334 Unlisted options exercisable at \$0.10 expiring on 31 December 2012 <u>INDIRECT</u> -
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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