

510A Hay Street,  
Subiaco WA 6008  
PO Box 2030, Subiaco  
WA 6904

**P:** +61 8 9381 2488  
**F:** +61 8 9388 3117  
admin@azimuthresources.com.au  
www.azimuthresources.com.au



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9 July 2013

## **CHANGE TO SECURITIES - CANCELLATION OF UNLISTED OPTIONS**

PERTH, WESTERN AUSTRALIA: Azimuth Resources Limited (ASX and TSX: AZH) (the "**Company**" or "**Azimuth**") hereby advises that following the issue of shares and/or unlisted options by Troy Resources Limited as consideration for the unlisted options of Azimuth in accordance with an Options Exchange Deed entered into with each Azimuth Optionholder, the Company has today cancelled all outstanding unlisted options.

The issued capital of the Company following the cancellation of these options is as follows:

### **Listed Securities**

|                            |             |
|----------------------------|-------------|
| Ordinary fully Paid Shares | 430,626,680 |
|----------------------------|-------------|

### **Unlisted Securities**

|  |            |
|--|------------|
| Convertible notes maturing 28 March 2014 | 10,184,110 |
|--|------------|

ENDS

For more information contact:

Josh Ward  
Company Secretary / Financial Controller  
Tel: +61 8 9381 2488  
[jward@azimuthresources.com.au](mailto:jward@azimuthresources.com.au)