

21 November 2016



ANNUAL GENERAL MEETING – OPTION EXERCISE PRICE

Azure Minerals Limited (“Azure”) refers to the Annual General Meeting to be held tomorrow Tuesday 22nd November 2016 at 10:00am WST.

At the Meeting, shareholders will be asked to consider the approval to grant options to the Directors with an exercise price equal to a 50% premium to the volume weighted average price of Shares on ASX on the 30 trading days before the date of the meeting.

Azure wishes to advise that, if approved, the exercise price of the Options will be 4.7 cents each.

-ENDS-

For further information, please contact:

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