

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity	<b>AZURE MINERALS LIMITED</b>
ABN	<b>46 106 346 918</b>

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	<b>MR PETER INGRAM</b>
Date of last notice	<b>2 December 2019</b>

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest (including registered holder)	<b>Beneficiary of Calyerup Pty Ltd &lt;the St. Cecelia Super Fund&gt;</b>
Date of change	<b>18 December 2019</b>
No. of securities held prior to change	<b>500,055 Fully paid shares – held indirectly 250,000 options exercisable at \$0.58, expire 30 November 2020 – held Directly 250,000 options exercisable at \$0.29, expire 30 November 2021 – held Indirectly</b>
Class	<b>options exercisable at \$0.205, expire 30 November 2022</b>
Number acquired	<b>500,000</b>
Number disposed	<b>-</b>
Value/Consideration	<b>-</b>
No. of securities held after change	<b>500,055 Fully paid shares – held indirectly 250,000 options exercisable at \$0.58, expire 30 November 2020 – held Directly 250,000 options exercisable at \$0.29, expire 30 November 2021 – held Indirectly 500,000 options exercisable at \$0.205, expire 30 November 2022 – held Indirectly</b>
Nature of changes	<b>Issue of Incentive Options</b>

### Part 2 – Change of director's interests in contracts

**NIL**

### 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

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## Change of Director's Interest Notice

Name of entity	AZURE MINERALS LIMITED
ABN	46 106 346 918

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	MR ANTHONY ROVIRA
Date of last notice	2 December 2019

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Held by Spouse of Mr Rovira and held by a Company of which Mr Rovira is a director or shareholder
Date of change	18 December 2019
No. of securities held prior to change	Fully Paid Shares – <i>Direct</i> 696,333 <i>Indirect</i> 109,669 Options over Fully Paid Shares <i>Directly held</i> 500,000 exercisable at \$0.58, expire 30 Nov 2020 500,000 exercisable at \$0.29, expire 30 Nov 2021
Class	options exercisable at \$0.205, expire 30 November
Number acquired	1,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	Fully Paid Shares – <i>Direct</i> 696,333 <i>Indirect</i> 109,669 Options over Fully Paid Shares <i>Directly held</i> 500,000 exercisable at \$0.58, expire 30 Nov 2020 500,000 exercisable at \$0.29, expire 30 Nov 2021 1,000,000 exercisable at \$0.205, expire 30 Nov 2022
Nature of changes	Issue of Incentive Options

### Part 2 – Change of director's interests in contracts

NIL

### 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

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<b>Name of entity</b>	<b>AZURE MINERALS LIMITED</b>
<b>ABN</b>	<b>46 106 346 918</b>

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.

<b>Name of Director</b>	<b>DR WOLF MARTINICK</b>
<b>Date of last notice</b>	<b>2 December 2019</b>

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest (including registered holder)	<b>Beneficiary of Martinick Investments &lt;Martinick Superannuation fund&gt;</b>
Date of change	<b>18 December 2019</b>
No. of securities held prior to change	<b>Held Directly: 50,000 fully paid shares 250,000 options exercisable at \$0.58, expire 30 Nov 2020 250,000 options exercisable at \$0.29, expire 30 Nov 2021 Held Indirectly: 215,000 fully paid shares</b>
Class	<b>options exercisable at \$0.205, expire 30 November 2022</b>
Number acquired	<b>500,000</b>
Number disposed	<b>-</b>
Value/Consideration	<b>-</b>
No. of securities held after change	<b>Held Directly: 50,000 fully paid shares 250,000 options exercisable at \$0.58, expire 30 Nov 2020 250,000 options exercisable at \$0.29, expire 30 Nov 2021 500,000 options exercisable at \$0.205, expire 30 Nov 2022 Held Indirectly: 215,000 fully paid shares</b>
Nature of changes	<b>Issue of Incentive Options</b>

### Part 2 – Change of director's interests in contracts

**NIL**

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