

# Appendix 3Y

## Change of Director's Interest Notice

<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>MR PETER INGRAM</b>
<b>Date of last notice</b>	<b>24 November 2020</b>

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

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b>	<b>Beneficiary of Calyerup Pty Ltd &lt;the St. Cecelia Super Fund&gt;</b>
<b>Date of change</b>	<b>29 June 2021</b>
<b>No. of securities held prior to change</b>	<b>750,055 Fully paid shares – held indirectly</b> <b>250,000 options exercisable at \$0.29, expire 30 November 2021 – held Indirectly</b> <b>500,000 options exercisable at \$0.205, expire 30 November 2022 – held Indirectly</b>
<b>Class</b>	<b>Ordinary fully paid</b>
<b>Number acquired</b>	<b>250,000 AZS Ordinary fully paid shares</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b>	<b>\$59,396</b>
<b>No. of securities held after change</b>	<b>1,000,055 Fully paid shares – held indirectly</b> <b>250,000 options exercisable at \$0.29, expire 30 November 2021 – held Indirectly</b> <b>500,000 options exercisable at \$0.205, expire 30 November 2022 – held Indirectly</b>
<b>Nature of changes</b>	<b>On market acquisition</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