

Appendix 3Y

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 PETER INGRAM
Date of last notice	24 November 2020

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

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

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