

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 | 23 December 2019 |

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 | 20 November 2020 |
| No. of securities held prior to change | 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 |
| Class | Ordinary fully paid |
| Number acquired | 250,000 options exercisable at \$0.58 were exercised |
| Number disposed | - |
| Value/Consideration | \$145,000 |
| No. of securities held after 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 |
| Nature of changes | Exercise of 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 |

For personal use only

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|----------------|------------------------|
| 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 | 30 September 2020 |

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 | 20 November 2020 |
| No. of securities held prior to change | Fully Paid Shares – <i>Direct</i> 896,333 <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 |
| Class | Ordinary fully paid |
| Number acquired | 500,000 options exercisable at \$0.58 were exercised |
| Number disposed | - |
| Value/Consideration | \$290,000 |
| No. of securities held after change | Fully Paid Shares – <i>Direct</i> 1,396,333 <i>Indirect</i> 109,669 Options over Fully Paid Shares <i>Directly held</i> 500,000 exercisable at \$0.29, expire 30 Nov 2021 1,000,000 exercisable at \$0.205, expire 30 Nov 2022 |
| Nature of changes | Exercise of 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 |
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