

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	25 November 2015

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	27 June 2016
No. of securities held prior to change	6,206,364 Fully paid shares – held indirectly 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 cents – held indirectly 5,000,000 options exercisable at 6.0 cents, expire 30 November 2018 – held Directly
Class	Ordinary Fully Paid Shares
Number acquired	394,737
Number disposed	-
Value/Consideration	\$15,000
No. of securities held after change	6,601,101 Fully paid shares – held indirectly 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 cents – held indirectly 5,000,000 options exercisable at 6.0 cents, expire 30 November 2018 – held Directly
Nature of changes	Participation in the Company's Share Purchase Plan

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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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	DR WOLF MARTINICK
Date of last notice	22 June 2016

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Beneficiary of Martinick Investments <Martinick Superannuation fund>
Date of change	27 June 2016
No. of securities held prior to change	Held Directly: 1,000,000 fully paid shares Held Indirectly: 3,905,253 fully paid shares 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 5,000,000 options exercisable at 6.0 cents, expire 30 Nov 2018
Class	Ordinary Fully Paid Shares
Number acquired	394,737 - Indirectly
Number disposed	-
Value/Consideration	\$15,000
No. of securities held after change	Held Directly: 1,000,000 fully paid shares Held Indirectly: 4,299,990 fully paid shares 3,000,000 options exercisable at 5.8 cents, expire 30 June 2017 5,000,000 options exercisable at 6.0 cents, expire 30 Nov 2018
Nature of changes	Participation in the Company's Share Purchase Plan

Part 2 – Change of director's interests in contracts

NIL

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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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Name of entity	AZURE MINERALS LIMITED
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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	25 November 2015

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	27 June 2016
No. of securities held prior to change	Fully Paid Shares – <i>Direct</i> 4,931,920 <i>Indirect</i> 2,193,335 Options over Fully Paid Shares <i>Directly held</i> 9,000,000 exercisable at 5.8cents, expire 30 June 2017 10,000,000 exercisable at 6.0 cents, expire 30 Nov '18
Class	Ordinary Fully Paid Shares
Number acquired	394,737
Number disposed	-
Value/Consideration	\$15,000
No. of securities held after change	Fully Paid Shares – <i>Direct</i> 5,326,657 <i>Indirect</i> 2,193,335 Options over Fully Paid Shares <i>Directly held</i> 9,000,000 exercisable at 5.8cents, expire 30 June 2017 10,000,000 exercisable at 6.0 cents, expire 30 Nov '18
Nature of changes	Participation in the Company's Share Purchase Plan

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