

# 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>	MR ANTHONY ROVIRA
<b>Date of last notice</b>	19 JANUARY 2009

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

<b>Direct or indirect interest</b>	(a) Indirect (b) Direct
<b>Nature of indirect interest (including registered holder)</b>	Held by spouse and a company of which Mr Rovira is a Director and Shareholder
<b>Date of change</b>	17/03/09
<b>No. of securities held prior to change</b>	(i) Fully Paid Ordinary Shares (a) 1,850,000 (b) 280,000 (ii) (b) Options over Fully Paid Shares - 4,500,000 exercisable at 25 cents - 500,000 exercisable at 17.5 cents - 500,000 exercisable at 35 cents
<b>Class</b>	(i) Fully Paid Ordinary Shares
<b>Number acquired</b>	Indirect – 30,000 Direct - 822,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$34,080
<b>No. of securities held after change</b>	(i) (a) 1,880,000 (b) 1,102,000 (ii) (b) options over Fully Paid Shares 4,500,000 options exercisable at 25 cents 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 35 cents
<b>Nature of changes</b>	Participations in the Company's Entitlements Issue

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

NIL

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<b>ABN</b>	<b>46 106 346 918</b>

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<b>Name of Director</b>	MR JOHN SALEEBA
<b>Date of last notice</b>	19 JANUARY 2009

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Director of Future Super Fund ATF JWS Superannuation Fund and Director of JWS Investments Pty Ltd
<b>Date of change</b>	17/03/09
<b>No. of securities held prior to change</b>	(i) Fully Paid Ordinary Shares - 810,000 (ii) Options over Fully Paid Shares - 800,000 exercisable at 25 cents
<b>Class</b>	(i) Fully Paid Ordinary Shares
<b>Number acquired</b>	(i) 240,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$9,600
<b>No. of securities held after change</b>	(i) 1,050,000 (ii) 800,000 options exercisable at 25 cents
<b>Nature of changes</b>	Participation in the Company's Entitlements Issue

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

NIL

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+ See chapter 19 for defined terms.

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<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>	DR WOLF MARTINICK
<b>Date of last notice</b>	3 SEPTEMBER 2008

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	
<b>Date of change</b>	17/03/09
<b>No. of securities held prior to change</b>	(i) Fully Paid Ordinary Shares - 540,000 (ii) Options over Fully Paid Shares - 1,000,000 exercisable at 25 cents
<b>Class</b>	
<b>Number acquired</b>	560,000 Fully Paid Shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$22,400
<b>No. of securities held after change</b>	(i) 1,100,000  (ii) 1,000,000 options exercisable at 25 cents
<b>Nature of changes</b>	Participation in the Company's Entitlements Issue

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

**NIL**