

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 JOHN SALEEBA
Date of last notice	20 AUGUST 2009

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Director of Future Super Fund ATF JWS Superannuation Fund and Director of JWS Investments Pty Ltd
Date of change	30/11/2009
No. of securities held prior to change	(i) Fully Paid Shares - 1,200,000 (ii) Options over Fully Paid Shares - 800,000 exercisable at 25 cents
Class	(ii) Options over Fully Paid Shares
Number acquired	-
Number disposed	(ii) 400,000 options exercisable at 25 cents
Value/Consideration	-
No. of securities held after change	(i) 1,200,000 Fully paid shares (ii) 400,000 options exercisable at 25 cents
Nature of changes	Lapse of Options

Part 2 – Change of director's interests in contracts

NIL