

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	5 May 2010

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

Direct or indirect interest	(a) Indirect (b) Direct
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	16 June 2010
No. of securities held prior to change	(a) (i) Fully Paid Shares - 1,840,000 (b) (i) Options over Fully Paid Shares - 2,000,000 exercisable at 8.8 cents
Class	Fully Paid Ordinary Shares
Number acquired	829,600
Number disposed	-
Value/Consideration	\$41,480
No. of securities held after change	(a) (i) 2,669,600 Fully paid shares (b) (i) 2,000,000 options exercisable at 8.8 cents
Nature of changes	Participation in the Company's Entitlement Issue

Part 2 – Change of director's interests in contracts

NIL

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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	DR WOLF MARTINICK
Date of last notice	1 February 2010

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	
Date of change	16 June 2010
No. of securities held prior to change	(i) Fully Paid Ordinary Shares - 1,100,000 (ii) Options over Fully Paid Shares - 800,000 exercisable at 25 cents (iii) Options over Fully Paid Shares - 2,000,000 exercisable at 8.8 cents
Class	Fully Paid Ordinary Shares
Number acquired	440,000
Number disposed	-
Value/Consideration	\$22,000
No. of securities held after change	(i) 1,540,000 fully paid shares (ii) 800,000 options exercisable at 25 cents (iii) 2,000,000 options exercisable at 8.8 cents
Nature of changes	Participation in the Company's Entitlement Issue

Part 2 – Change of director's interests in contracts

NIL