

# 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>	1 February 2010

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

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Indirect holdings are held by Mr Rovira's spouse and by a company of which Mr Rovira is a Director and Shareholder
<b>Date of change</b>	14 December 2010
<b>No. of securities held prior to change</b>	<b>Fully Paid Shares</b> - <i>Direct</i> 1,320,000 - <i>Indirect</i> 1,880,000  <b>Options over Fully Paid Shares</b> – held <i>Directly</i> 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 25 cents 500,000 options exercisable at 35 cents 5,000,000 options exercisable at 8.8cents
<b>Class</b>	Options exercisable at 13.0 cents, expire 30 November 2013
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	<b>Fully Paid Shares</b> – <i>Direct</i> 1,320,000 <i>Indirect</i> 1,880,000  <b>Options over Fully Paid Shares</b> <i>Indirectly held</i> 2,000,000 options exercisable at 13.0 cents <i>Directly held</i> 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 25 cents 500,000 options exercisable at 35 cents 5,000,000 options exercisable at 8.8 cents
<b>Nature of changes</b>	Issued pursuant to shareholder approval received on 22 November 2010

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

**NIL**

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<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 JOHN SALEEBA
<b>Date of last notice</b>	17 June 2010

### 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>	Director of Future Super Fund ATF JWS Superannuation Fund and Director of JWS Investments Pty Ltd
<b>Date of change</b>	14 December 2010
<b>No. of securities held prior to change</b>	(a) (i) Fully Paid Shares - 2,669,600  (b) (i) Options over Fully Paid Shares - 2,000,000 exercisable at 8.8 cents
<b>Class</b>	Options exercisable at \$0.13, expire 30 November 2013
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	(a) (i) 2,669,600 Fully paid shares  (b) (i) 2,000,000 options exercisable at 8.8 cents, expire 30 November 2012 (ii) 500,000 options exercisable at 13.0 cents, expire 30 November 2013
<b>Nature of changes</b>	Issued pursuant to shareholder approval received on 22 November 2010

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

**NIL**

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<b>Name of entity</b>	<b>AZURE MINERALS LIMITED</b>
<b>ABN</b>	<b>46 106 346 918</b>

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<b>Name of Director</b>	DR WOLF MARTINICK
<b>Date of last notice</b>	17 June 2010

### 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>	14 December 2010
<b>No. of securities held prior to change</b>	(i) Fully Paid Ordinary Shares - 1,540,000 (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, expire 30 November 2012
<b>Class</b>	Options exercisable at 13.0 cents, expire 30 November 2013
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	(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, expire 30 November 2012 (iv) 500,000 options exercisable at 13.0 cents, expire 30 November 2013
<b>Nature of changes</b>	Issued pursuant to shareholder approval received on 22 November 2010

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

**NIL**