



AZURE MINERALS LIMITED
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7 June 2007

The Manager
Companies Announcement Office
Australian Exchange Limited
Level 10, 20 Bond Street
Sydney NSW 2000

Dear Sir

RE: CHAIRMAN APPOINTMENT

Azure Minerals (ASX: AZS) advises that Managing Director Mr Tony Rovira has been appointed Executive Chairman of the board of directors, effective immediately.

Mr Rovira has 25 years technical and management experience in the mining industry, as an exploration and mining geologist, and as a company administrator at board level. Mr Rovira has worked for companies both large and small, including BHP, Barrack Mines, Pegasus Gold and Jubilee Mines.

Mr Campbell Ansell has resigned as Chairman of the board to concentrate on other business activities. Mr Ansell joined the board as Chairman when the Company listed on the Australian Stock Exchange in December 2003.

The board and management of Azure extend their thanks to Mr Ansell for his valuable guidance and look forward to Mr Rovira's leadership and contribution.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Brett Dickson'.

Brett Dickson
Company Secretary