



**AZURE MINERALS LIMITED**

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11 May 2010

Australian Securities Exchange Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth WA 6000

### **Clarification of Rights Issue Timetable**

Set out below is the updated timetable for the recently announced Rights Issue.

<b>Event</b>	<b>Date</b>
Announcement of Issue	7 May 2010
Prospectus Lodged at ASIC and ASX	11 May 2010
Notice sent to Shareholders containing information required by Appendix 3B	13 May 2010
"Ex" date	14 May 2010
Record Date to determine Entitlements under the Entitlement Issue	20 May 2010
Prospectus and Entitlement and Acceptance Form despatched	25 May 2010
<b>Closing Date for acceptances</b>	8 June 2009
New Shares quoted on a deferred settlement basis	9 June 2010
Company notifies ASX of undersubscriptions	10 June 2010
Expected allotment of New Shares and despatch of shareholder statements	16 June 2010

Yours faithfully,

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

Brett Dickson  
**Company Secretary**  
Azure Minerals Limited