

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 ANTHONY ROVIRA
Date of last notice	26 FEBRUARY 2007

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

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder)	Held by spouse and a company of which Mr Rovira is a Director and Shareholder
Date of change	02/09/08
No. of securities held prior to change	(i) Fully Paid Ordinary Shares (a) 1,800,000 (b) 200,000 (ii) (b) Options over Fully Paid Shares - 5,500,000 exercisable at 25 cents - 500,000 exercisable at 17.5 cents - 500,000 exercisable at 35 cents
Class	(i) Fully Paid Ordinary Shares
Number acquired	(a) 40,000 (b) 80,000
Number disposed	NIL
Value/Consideration	(a) \$5,000 (b) \$10,000
No. of securities held after change	(i) (a) 1,840,000 (b) 280,000 (ii) (b) 5,500,000 options exercisable at 25 cents 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 35 cents
Nature of changes	Participation in Company's Share Purchase Plan

Part 2 – Change of director's interests in contracts

NIL

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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	22 FEBRUARY 2006

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	02/09/08
No. of securities held prior to change	(i) Fully Paid Ordinary Shares - 770,000 (ii) Options over Fully Paid Shares - 1,000,000 exercisable at 25 cents
Class	
Number acquired	(i) 40,000 Fully Paid Shares
Number disposed	NIL
Value/Consideration	\$5,000
No. of securities held after change	(i) 810,000 (ii) 1,000,000 options exercisable at 25 cents
Nature of changes	Participation in Company's Share Purchase Plan

Part 2 – Change of director's interests in contracts

NIL

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Change of Director's Interest Notice

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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	3 APRIL 2008

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	02/09/08
No. of securities held prior to change	(i) Fully Paid Ordinary Shares - 500,000 (ii) Options over Fully Paid Shares - 1,000,000 exercisable at 25 cents
Class	
Number acquired	40,000 Fully Paid Shares
Number disposed	NIL
Value/Consideration	\$5,000
No. of securities held after change	(i) 540,000 (ii) 1,000,000 options exercisable at 25 cents
Nature of changes	Participation in Company's Share Purchase Plan

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