

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	10 JUNE 2009

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)	Held by spouse and a company of which Mr Rovira is a Director and Shareholder
Date of change	14/08/09
No. of securities held prior to change	(i) (a) 1,880,000 (b) 1,102,000 (ii) (b) options over Fully Paid Shares 4,500,000 options exercisable at 25 cents 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 35 cents
Class	(i) Fully Paid Ordinary Shares
Number acquired	Direct - 218,000
Number disposed	-
Value/Consideration	\$11,178
No. of securities held after change	(i) (a) 1,880,000 (b) 1,320,000 (ii) (b) options over Fully Paid Shares 4,500,000 options exercisable at 25 cents 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 35 cents
Nature of changes	On market purchase

Part 2 – Change of director's interests in contracts

NIL