

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 JOHN SALEEBA
Date of last notice	20 JUNE 2009

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	18/08/2009
No. of securities held prior to change	(i) Fully Paid Ordinary Shares - 1,050,000 (ii) Options over Fully Paid Shares - 800,000 exercisable at 25 cents
Class	(i) Fully Paid Ordinary Shares
Number acquired	(i) 150,000
Number disposed	-
Value/Consideration	\$7,650
No. of securities held after change	(i) 1,200,000 (ii) 800,000 options exercisable at 25 cents
Nature of changes	On market purchase

Part 2 – Change of director's interests in contracts

NIL