



AZURE MINERALS LIMITED

ABN 46 106 346 918

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Ref: AZS0004L-BD

5 May 2010

Company Announcements Office
Australian Securities Exchange Limited
5th Floor, 20 Bridge St
SYDNEY, NSW, 2000

APPENDIX 3Y

Attached is an Appendix 3Y - Change of Directors Interest Notice for Mr John Saleeba.

Please note that this is not the announcement to remove Azure Minerals Limited from its trading halt.

Yours faithfully,

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

Brett Dickson
Company Secretary

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	1 February 2010

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)	Director of Future Super Fund ATF JWS Superannuation Fund and Director of JWS Investments Pty Ltd
Date of change	11 March 2010
No. of securities held prior to change	(a) (i) Fully Paid Shares - 1,200,000 (b) (i) Options over Fully Paid Shares - 2,000,000 exercisable at 8.8 cents
Class	(a) Fully Paid Shares
Number acquired	640,000
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	(a) (i) 1,840,000 Fully paid shares (b) (i) 2,000,000 options exercisable at 8.8 cents
Nature of changes	Appointment as Executor and becoming trustee of deceased estate

Part 2 – Change of director's interests in contracts

NIL