

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	2 December 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	23 December 09
No. of securities held prior to change	(i) (a) 1,880,000 (b) 1,320,000 (ii) (b) options over Fully Paid Shares 2,500,000 options exercisable at 25 cents 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 35 cents
Class	(ii) (b) Options over shares
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	(i) (a) 1,880,000 (b) 1,320,000 (ii) (b) options over Fully Paid Shares 2,500,000 options exercisable at 25 cents 500,000 options exercisable at 17.5 cents 500,000 options exercisable at 35 cents 5,000,000 options exercisable at 8.8 cents
Nature of changes	Director options approved at 2009 AGM

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	2 December 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)	Director of Future Super Fund ATF JWS Superannuation Fund and Director of JWS Investments Pty Ltd
Date of change	23 December 2009
No. of securities held prior to change	(a) (i) Fully Paid Shares - 1,200,000 (b) (ii) Options over Fully Paid Shares - 400,000 exercisable at 25 cents
Class	(b) Options over Fully Paid Shares
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	(a) (i) 1,200,000 Fully paid shares (b) (ii) 400,000 options exercisable at 25 cents (iii) 2,000,000 options exercisable at 8.8 cents
Nature of changes	Director options approved at 2009 AGM

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	DR WOLF MARTINICK
Date of last notice	10 June 2009

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	23 December 2009
No. of securities held prior to change	(i) Fully Paid Ordinary Shares - 1,100,000 (ii) Options over Fully Paid Shares - 1,000,000 exercisable at 25 cents
Class	Options expiry 30 November 2012, exercisable at 8.8 cents each
Number acquired	2,000,000
Number disposed	NIL
Value/Consideration	NIL
No. of securities held after change	(i) 1,100,000 fully paid shares (ii) 1,000,000 options exercisable at 25 cents (iii) 2,000,000 options exercisable at 8.8 cents
Nature of changes	Director options approved at 2009 AGM

Part 2 – Change of director's interests in contracts

NIL