

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity	<b>AZURE MINERALS LIMITED</b>
ABN	<b>46 106 346 918</b>

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	<b>MS HUI GUO</b>
Date of last notice	<b>23 June 2023</b>

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

Direct or indirect interest	<b>Direct</b>
Nature of indirect interest (including registered holder)	-
Date of change	<b>6 November 2023</b>
No. of securities held prior to change	<b>1,000,000 options exercisable at \$0.60, expire 31 Mar 2026</b>
Class	<b>Ordinary fully paid shares</b>
Number acquired	<b>1,000,000 Ordinary fully paid shares</b>
Number disposed	<b>1,000,000 options exercised</b>
Value/Consideration	<b>\$600,000</b>
No. of securities held after change	<b>1,000,000 Ordinary fully paid shares</b>
Nature of changes	<b>Exercise of \$0.60 Options, as approved at General Meeting of Shareholders held on 9 June 2023</b>

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

**NIL**

### Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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