

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>AZUMAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 112 320 251</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.

<b>Name of Director</b>	Michael Atkins
<b>Date of last notice</b>	12 July 2019

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(i) Indirect (ii) Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Windamurah Pty Ltd ATF The Atkins Superannuation Fund (ii) Michael William Atkins
<b>Date of change</b>	1 November 2019
<b>No. of securities held prior to change</b>	(i) 3,463,490 fully paid ordinary shares (ii) 1,821,429 fully paid ordinary shares 10,000,000 \$0.03 options, expiring 13 November 2021
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 3,463,490 (ii) 1,821,429
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 per share
<b>No. of securities held after change</b>	(i) Nil (ii) 10,000,000 \$0.03 options, expiring 13 November 2021

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of offer under the off-market takeover bid by IGIC Pte Ltd (Ibaera) for all of the fully paid ordinary shares in Azumah Resources Ltd on the terms set out in Ibaera's Bidder's Statement dated 18 September 2019 and the First Supplementary Bidder's Statement dated 28 October 2019.
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

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

7 November 2019

+ See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>AZUMAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 112 320 251</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.

<b>Name of Director</b>	Stephen Stone
<b>Date of last notice</b>	22 November 2017

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Stephen Stone ATF <The Pearlstone Family A/C> (ii) Gladstone Super Pty Ltd <Gladstone Superannuation Fund Account>
<b>Date of change</b>	1 November 2019
<b>No. of securities held prior to change</b>	(i) 2,536,365 fully paid ordinary shares 20,000,000 \$0.03 options, expiring 13 November 2021 (ii) 9,160,360 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 2,536,365 (ii) 9,160,360
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 per share
<b>No. of securities held after change</b>	(i) 20,000,000 \$0.03 options, expiring 13 November 2021 (ii) Nil

## Appendix 3Y

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer under the off-market takeover bid by IGIC Pte Ltd (Ibaera) for all of the fully paid ordinary shares in Azumah Resources Ltd on the terms set out in Ibaera's Bidder's Statement dated 18 September 2019 and the First Supplementary Bidder's Statement dated 28 October 2019.
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

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

7 November 2019

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+ See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>AZUMAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 112 320 251</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.

<b>Name of Director</b>	Debra Bakker
<b>Date of last notice</b>	12 July 2019

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 November 2019
<b>No. of securities held prior to change</b>	1,471,429 fully paid ordinary shares 5,000,000 \$0.03 options, expiring 13 November 2021
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,471,429
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.033 per share
<b>No. of securities held after change</b>	5,000,000 \$0.03 options, expiring 13 November 2021

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer under the off-market takeover bid by IGIC Pte Ltd (Ibaera) for all of the fully paid ordinary shares in Azumah Resources Ltd on the terms set out in Ibaera's Bidder's Statement dated 18 September 2019 and the First Supplementary Bidder's Statement dated 28 October 2019.
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

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

7 November 2019

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<b>Name of entity</b>	<b>AZUMAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 112 320 251</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.

<b>Name of Director</b>	Linton Putland
<b>Date of last notice</b>	15 August 2019

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Linton & Karen Putland <The Putland Family A/C>
<b>Date of change</b>	1 November 2019
<b>No. of securities held prior to change</b>	125,000 fully paid ordinary shares 5,000,000 \$0.03 options, expiring 13 November 2021
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	125,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.033 per share
<b>No. of securities held after change</b>	5,000,000 \$0.03 options, expiring 13 November 2021

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer under the off-market takeover bid by IGIC Pte Ltd (Ibaera) for all of the fully paid ordinary shares in Azumah Resources Ltd on the terms set out in Ibaera's Bidder's Statement dated 18 September 2019 and the First Supplementary Bidder's Statement dated 28 October 2019.
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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

7 November 2019

<sup>+</sup> See chapter 19 for defined terms.