

Market Announcement

25 October 2023

Azure Minerals Limited (ASX: AZS) – Suspension from Quotation

Description

The securities of Azure Minerals Limited ('AZS') will be suspended from quotation immediately under Listing Rule 17.2, at the request of AZS, pending the release of an announcement regarding a change of control transaction.

Issued by

Nicholas Mountain
Adviser, Listings Compliance

25 October 2023

ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: tradinghaltsperth@asx.com.au
vinay.agrawal@asx.com.au

To whom it may concern

AZURE MINERALS LIMITED (ASX: AZS) – REQUEST FOR VOLUNTARY SUSPENSION

We refer to the request for trading halt by Azure Minerals Limited (ASX: AZS) (**Azure** or the **Company**) on 23 October 2023 pending the release of an announcement by the Company regarding a potential change of control transaction.

Pursuant to ASX Listing Rule 17.2, the Company requests the voluntary suspension in its securities to apply from the commencement of trading today, Wednesday, 25 October 2023.

For the purposes of ASX Listing Rule 17.2, Azure provides the following information:

1. The voluntary suspension is requested as Azure has not concluded discussions regarding a potential change of control transaction.
2. Azure requests that the voluntary suspension remain in place until the earlier of Azure making an announcement regarding the potential change of control transaction and commencement of trading on Friday, 27 October 2023.
3. Azure is not aware of any reason why the voluntary suspension should not be granted.
4. There is no other information necessary to inform the market or ASX about the voluntary suspension.

Yours faithfully



Brett Dickson
Company Secretary

Yours faithfully



Brett Dickson
Company Secretary

This request has been authorised for release to the ASX by the Board of Directors of Azure Minerals Limited.

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