

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 30/9/2001.

Name of entity	AZUMAH RESOURCES LIMITED
ABN	72 112 320 251

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	Stephen Stone
Date of last notice	18 December 2007

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	i) Stephen Stone ATF <The Pearlstone Family Account> ii) Stephen Stone & Julia Pearl <The West One Superannuation Account>
Date of change	18 April 2008 - ordinary shares 30 April 2008 – options to be granted
No. of securities held prior to change	i) 500,000 ordinary shares ii) 1,133,633 ordinary shares 500,000 (23 cent options, expiry 31 January 2010) 500,000 (30 cent options, expiry 31 January 2011) 500,000 (40 cent options, expiry 31 January 2012)
Class	Ordinary shares / options
Number acquired	ii) 3,000,000 ordinary shares 2,500,000 (14 cent options, expiry 30 April 2011) 2,500,000 (14 cent options, expiry 30 April 2013)
Number disposed	Nil

+ See chapter 19 for defined terms.

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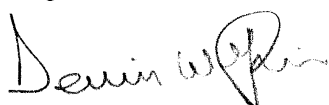
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$0.09 per share Options - Nil
No. of securities held after change	i) 500,000 ordinary shares ii) 4,133,633 ordinary shares 2,500,000 (14 cent options, expiry 30/04/11) 2,500,000 (14 cent options, expiry 30/04/13) 500,000 (23 cent options, expiry 31/01/10) 500,000 (30 cent options, expiry 31/01/11) 500,000 (40 cent options, expiry 31/01/12)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares - Off-market trade Options – Per General Meeting

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.

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

23 April 2008



Dennis Wilkins
Company Secretary

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