

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	Giuseppe Vince (Joe) Ariti
Date of last notice	23 November 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	i) Indirect ii) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	i) Held by J Ariti & Associates Pty Ltd, a company associated with Mr Ariti ii) Held by Mr Giuseppe Vince Ariti
Date of change	25 & 26 September 2008
No. of securities held prior to change	i) 100,000 ordinary shares ii) 500,000 (23 cent options, expiry 31/1/2010) 500,000 (30 cent options, expiry 31/1/2011) 500,000 (40 cent options, expiry 31/1/ 2012)
Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,500 (plus brokerage)

+ See chapter 19 for defined terms.

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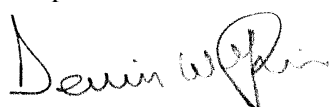
No. of securities held after change	i) 100,000 ordinary shares ii) 100,000 ordinary shares 500,000 (23 cent options, expiry 31/1/2010) 500,000 (30 cent options, expiry 31/1/2011) 500,000 (40 cent options, expiry 31/1/2012)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

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

30 September 2008



Dennis Wilkins
 Company Secretary

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