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The Manager
Company Announcements Office
ASX Limited

8 April 2019

Appendix 3Y – Late Lodgement Notice

Dear Sir/Madam

Please find attached an Appendix 3Y Change of Director's Interest Notice for Clayton Astles.

On 20 March 2019 the company lodged notification of the forfeiture of 5,000,000 options pursuant to its Share Option Plan. Due to an administrative oversight the Company failed to lodge the related Appendix 3Y for the associated change in the interest in those options on behalf of Clayton Astles. Once the oversight was identified by the Company the Appendix 3Y was promptly lodged.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to an administrative oversight and an isolated incident.

A handwritten signature in blue ink, appearing to read "B. Maher", is positioned above the typed name of the signatory.

Brendan Maher
Company Secretary
Azure Healthcare Limited

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

Name of entity: AZURE HEALTHCARE LIMITED
ABN: 67 108 208 760

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	Clayton Astles
Date of last notice	23 November 2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 March 2019
No. of securities held prior to change	Direct: 5,000,000 Options Indirect: 663,735 Ordinary shares (held via HSBC Custody Nominees (Australia) Limited)
Class	Options
Number acquired	Nil
Number disposed	5,000,000 Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Indirect: 663,735 Ordinary shares (held via HSBC Custody Nominees (Australia) Limited)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Forfeiture of Options as advised to the ASX on 20 March 2019

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

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?	N/A
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

+ See chapter 19 for defined terms.