

# 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	Agua Resources Limited
ABN	94 128 256 888

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	Martin McConnell
Date of last notice	7 July 2020

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares and options held by Allambie Pty Ltd ATF The McConnell Superannuation Fund and Allambie Pty Ltd ATF McConnell Family A/C - Mr McConnell is a beneficiary and a director of Allambie Pty Ltd
Date of change	1) N/A - lapsing of unlisted options 2) 18 December 2020

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u> – 56,350 ordinary shares and 10,246 listed options exercisable at \$0.10 expiring 30 June 2023.</p> <p><u>Indirect</u> – Allambie Pty Ltd &lt;McConnell Family A/C&gt; - 80,788 ordinary shares and 14,689 listed options exercisable at \$0.10 expiring 30 June 2023.</p> <p>- Allambie Pty Ltd &lt;McConnell Superannuation Fund&gt; - 234,806 ordinary shares, 14,286 unlisted options exercisable at C\$0.60 expiring on 12 April 2021, 500,000 unlisted options exercisable at \$0.23 expiring on 31 October 2024 and 42,692 listed options exercisable at \$0.10 expiring 30 June 2023.</p>
Class	<p>1) Unlisted options exercisable at \$0.23 expiring on 31 October 2024</p> <p>2) Unlisted options with an exercise price of \$0.10, expiring on 20 November 2025</p>
Number acquired	<p>1) Nil – lapsing of unlisted options</p> <p>2) 1,500,000</p>
Number disposed	<p>1) Nil – lapsing of unlisted options</p> <p>2) Nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) N/A</p> <p>2) Value: \$28,378</p>

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No. of securities held after change	<p><i>Direct</i> – 56,350 ordinary shares and 10,246 listed options exercisable at \$0.10 expiring 30 June 2023.</p> <p><i>Indirect</i> – Allambie Pty Ltd &lt;McConnell Family A/C&gt; - 80,788 ordinary shares and 14,689 listed options exercisable at \$0.10 expiring 30 June 2023.</p> <p>3) Allambie Pty Ltd &lt;McConnell Superannuation Fund&gt; - 234,806 ordinary shares, 14,286 unlisted options exercisable at C\$0.60 expiring on 30 April 2021, 42,692 listed options exercisable at \$0.10 expiring 30 June 2023 and 1,500,000 unlisted options with an exercise price of \$0.10, expiring on 20 November 2025.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1) Lapsing of unlisted options.</p> <p>2) Issue of options following shareholder approval at the 2020 AGM.</p>

**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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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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?	No
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

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*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	Aguia Resources Limited
ABN	94 128 256 888

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	Fernando Tallarico
Date of last notice	6 January 2020

### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	<ol style="list-style-type: none"> <li>1) N/A – lapsing of unlisted options</li> <li>2) N/A – lapsing of unlisted options</li> <li>3) 18 December 2020</li> <li>4) 18 December 2020</li> </ol>
No. of securities held prior to change	<p>137,143 ordinary shares</p> <p>1,000,000 unlisted options with an exercise price of \$0.60 expiring on 5 December 2020</p> <p>4,000,000 unlisted options with an exercise price of \$0.23 expiring on 31 October 2024</p>

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Class	<ol style="list-style-type: none"> <li>1) Unlisted options with an exercise price of \$0.60 expiring on 5 December 2020.</li> <li>2) Unlisted options with an exercise price of \$0.23 per option, expiring on 31 October 2024.</li> <li>3) Fully paid ordinary shares</li> <li>4) Unlisted options with an exercise price of \$0.10, expiring on 20 November 2025</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>1) Nil – lapsing of unlisted options.</li> <li>2) Nil – lapsing of unlisted options.</li> <li>3) 1,000,000</li> <li>4) 4,000,0000</li> </ol>
Number disposed	<ol style="list-style-type: none"> <li>1) Nil – lapsing of unlisted options.</li> <li>2) Nil – lapsing of unlisted options.</li> <li>3) Nil</li> <li>4) Nil</li> </ol>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1) N/A</li> <li>2) N/A</li> <li>3) Value: \$50,000</li> <li>4) Value: \$75,674</li> </ol>
No. of securities held after change	1,137,143 ordinary shares and 4,000,000 unlisted options unlisted options exercisable at \$0.10 expiring on 20 November 2025
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1) Lapsing of unlisted options.</li> <li>2) Lapsing of unlisted options.</li> <li>3) Issue of shares following shareholder approval at the 2020 AGM.</li> <li>4) Issue of options following shareholder approval at the 2020 AGM.</li> </ol>

**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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
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

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

Name of entity	Aguia Resources Limited
ABN	94 128 256 888

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	Christina McGrath
Date of last notice	7 July 2020

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully paid ordinary shares and options held by Houtskar Pty Ltd <Footie Superannuation Fund> – Ms McGrath is a beneficiary and a director of Houtskar Pty Ltd
Date of change	1) N/A – lapsing of unlisted options 2) 18 December 2020 3) 18 December 2020 4) 18 December 2020
No. of securities held prior to change	- 1,671,506 ordinary shares - 71,429 unlisted options exercisable at C\$0.60 expiring on 12 April 2021. - 500,000 unlisted options with an exercise price of \$0.23 per option, expiring on 31 October 2024. - 619,506 listed options exercisable at \$0.10 expiring 30 June 2023.

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Class	<ol style="list-style-type: none"> <li>1) Unlisted options with an exercise price of \$0.23 per option, expiring on 31 October 2024.</li> <li>2) Fully paid ordinary shares</li> <li>3) Listed options price of \$0.10, expiring on 30 June 2023</li> <li>4) Unlisted options with an exercise price of \$0.10, expiring on 20 November 2025</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>1) Nil – lapsing of unlisted options.</li> <li>2) 2,000,000</li> <li>3) 2,000,0000</li> <li>4) 1,500,000</li> </ol>
Number disposed	<ol style="list-style-type: none"> <li>1) Nil – lapsing of unlisted options.</li> <li>2) Nil</li> <li>3) Nil</li> <li>4) Nil</li> </ol>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1) N/A</li> <li>2) \$0.05 per share</li> <li>3) Issued for nil financial consideration, in line with the issue of listed options under the June 2020 Rights Issue.</li> <li>4) Value: \$28,378</li> </ol>
No. of securities held after change	<ul style="list-style-type: none"> <li>- 3,671,506 ordinary shares</li> <li>- 71,429 unlisted options exercisable at C\$0.60 expiring on 12 April 2021.</li> <li>- 2,619,506 listed options exercisable at \$0.10 expiring 30 June 2023.</li> <li>- 1,500,000 unlisted options exercisable at \$0.10 expiring on 20 November 2025</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1) Lapsing of unlisted options.</li> <li>2) Issue of shares following shareholder approval at the 2020 AGM.</li> <li>3) Issue of options following shareholder approval at the 2020 AGM.</li> <li>4) Issue of options following shareholder approval at the 2020 AGM.</li> </ol>

**Part 2 – Change of director's interests in contracts**

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
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

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