



## Announcement Summary

**Entity name**

AGUIA RESOURCES LIMITED

**Date of this announcement**

Tuesday July 06, 2021

**The +securities the subject of this notification are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
AGRAV	OPTION EXPIRING 20-NOV-2025 EX \$0.10	1,500,000	06/07/2021
AGRAW	OPTION EXPIRING 31-MAR-2023 EX \$0.18	6,420,923	06/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AGUIA RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

94128256888

**1.3 ASX issuer code**

AGR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

6/7/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

**Announcement Date and Time**

05-Jul-2021 12:59

**Announcement Title**

New - Proposed issue of securities - AGR

**Selected Appendix 3B to submit quotation request**

A placement or other type of issue

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

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Placement Details

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**ASX +security code and description**

AGRAW : OPTION EXPIRING 31-MAR-2023 EX \$0.18

**Date the +securities the subject of this notification were issued**

6/7/2021

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issued on the terms of placement.

Issue details

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**Number of +securities**

6,420,923

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued for nil consideration as terms of placement with AGR FPO Shares.

**ASX +security code and description**

AGRAV : OPTION EXPIRING 20-NOV-2025 EX \$0.10

**Date the +securities the subject of this notification were issued**

6/7/2021

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issued as remuneration to NED Dr David Carland following shareholder approval at the EGM held on 2 July 2021.



Issue details

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**Number of +securities**

1,500,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued as remuneration to NED Dr David Carland following shareholder approval at the EGM held on 2 July 2021.

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AGR : ORDINARY FULLY PAID	327,121,517
AGRO : OPTION EXPIRING 30-JUN-2023	63,773,024

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AGRAH : OPTION EXPIRING 23-SEP-2021 EX 15C	500,810
AGRAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,840,133
AGRAV : OPTION EXPIRING 20-NOV-2025 EX \$0.10	8,500,000
AGRAG : OPTION EXPIRING 20-APR-2022 EX 16C	4,564,063
AGRAW : OPTION EXPIRING 31-MAR-2023 EX \$0.18	29,555,811