

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	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	Dr David Carland
Date of last notice	7 December 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>	<ol style="list-style-type: none"> FPO shares and options held by Program Images Pty Ltd ATF The Carland Super Fund – Dr Carland is a director of Program Images Pty Ltd and member of The Carland Super Fund Options held by Boltcar Pty Ltd – Dr Carland is a director and shareholder of Boltcar Pty Ltd
Date of change	6 July 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 616,658 FPO shares 112,120 listed options (exercise price \$0.10, expiring 30 June 2023) 25,000 unlisted options (exercise price \$0.16, expiring 20 April 2022) Nil

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. FPO shares Unlisted options (exercise price \$0.18, expiring 31 March 2023) 2. Unlisted options (exercise price \$0.10, expiring 20 November 2025)
Number acquired	<ol style="list-style-type: none"> 1. 100,000 FPO shares 50,000 unlisted options 2. 1,500,000 unlisted options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Shares - \$9,000.00 Unlisted options - \$0.00 2. Unlisted options - \$28,378.00
No. of securities held after change	<ol style="list-style-type: none"> 1. 716,658 FPO shares 112,120 listed options 25,000 unlisted options (exercise price \$0.16, expiring 20 April 2022) 50,000 unlisted options (exercise price \$0.18, expiring 31 March 2023) 2. 1,500,000 unlisted options (exercise price \$0.10, expiring 20 November 2025)
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"> 1. Participation in placement approved at EGM on 2 July 2021. 2. Issue of options as NED remuneration approved at EGM on 2 July 2021.

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

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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?	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

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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	Mr Martin McConnell
Date of last notice	23 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. FPO shares and options held by Allambie Pty Ltd ATF The McConnell Super Fund – Mr McConnell is a director of Allambie Pty Ltd and a member of The McConnell Super Fund 2. FPO shares and options held by Allambie Pty Ltd ATF McConnell Family A/C – Mr McConnell is a director of Allambie Pty Ltd and a beneficiary of the McConnell Family Trust
Date of change	<ol style="list-style-type: none"> 1. 6 July 2021 2. No change

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<p>No. of securities held prior to change</p>	<p><i>Direct</i> – 56,350 FPO shares and 10,246 listed options (exercise price \$0.10, expiring 30 June 2023)</p> <p><i>Indirect</i></p> <ol style="list-style-type: none"> 1. 234,806 FPO shares 42,692 listed options (exercise price \$0.10, expiring 30 June 2023) 1,500,000 unlisted options (exercise price \$0.10, expiring 20 November 2025) 2. 80,788 FPO shares 14,689 listed options (exercise price \$0.10, expiring 30 June 2023)
<p>Class</p>	<ol style="list-style-type: none"> 1. FPO shares Unlisted options (exercise price \$0.18, expiring 31 March 2023) 2. N/A
<p>Number acquired</p>	<ol style="list-style-type: none"> 1. 100,000 FPO shares 50,000 unlisted options 2. N/A
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<ol style="list-style-type: none"> 1. Shares - \$9,000.00 Unlisted options - \$0.00 2. N/A
<p>No. of securities held after change</p>	<p><i>Direct</i> – 56,350 FPO shares and 10,246 listed options (exercise price \$0.10, expiring 30 June 2023)</p> <p><i>Indirect</i></p> <ol style="list-style-type: none"> 1. 334,806 FPO shares 50,000 unlisted options (exercise price \$0.18, expiring 31 March 2023) 42,692 listed options (exercise price \$0.10, expiring 30 June 2023) 1,500,000 unlisted options (exercise price \$0.10, expiring 20 November 2025) 2. 80,788 FPO shares 14,689 listed options (exercise price \$0.10, expiring 30 June 2023)
<p>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></p>	<p>Participation in placement approved at EGM on 2 July 2021.</p>

+ See chapter 19 for defined terms.

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

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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	Ms Christina McGrath
Date of last notice	23 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	FPO shares and options held by Houtskar Pty Ltd ATF Footie Super Fund – Ms McGrath is a director of Houtskar Pty Ltd and a member of the Footie Super Fund.
Date of change	6 July 2021
No. of securities held prior to change	3,671,506 FPO shares 2,619,506 listed options (exercise price \$0.10, expiring 30 June 2023) 1,500,000 Unlisted options (exercise price \$0.10, expiring 20 November 2025)
Class	FPO shares Unlisted options (exercise price \$0.18, expiring 31 March 2023)
Number acquired	100,000 FPO shares 50,000 unlisted options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$9,000.00 Unlisted options - \$0.00

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No. of securities held after change	3,771,506 FPO shares 50,000 unlisted options (exercise price \$0.18, expiring 31 March 2023) 2,619,506 listed options (exercise price \$0.10, expiring 30 June 2023) 1,500,000 unlisted options (exercise price \$0.10, expiring 20 November 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement approved at EGM on 2 July 2021.

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

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