

AGUIA

29 September 2023

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

DATE OF ANNUAL GENERAL MEETING

Sydney, Australia - Agua Resources Limited (ASX: AGR) ('**Agua**' or the '**Company**') ABN 94 128 256 888 advises in accordance with ASX Listing Rule 3.13.1 that the Company's Annual General Meeting will be held on 27 November 2023.

The closing time and date for receipt of director nomination for candidates other than those recommended by the Board is 5.00pm (Sydney time) on 11 October 2023.

AUTHORISED FOR ISSUE TO ASX BY THE BOARD OF AGUIA RESOURCES LIMITED

For further information, please contact:

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About Agua:

Agua Resources Limited ("Agua") is an ASX-listed multi-commodity company (AGR:ASX) with pre-production phosphate and metallic copper projects located in Rio Grande do Sul, the southernmost state of Brazil. Agua has an established and highly experienced in-country team based in Porto Alegre, the capital of Rio Grande do Sul. Agua is committed to advancing its existing projects into production whilst pursuing other opportunities within the sector.