

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	Mr Martin McConnell
Date of last notice	26 April 2022

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.	Options held by Allambie Pty Ltd <McConnell Family A/C> - Mr McConnell is a director of Allambie Pty Ltd and a beneficiary of the McConnell Family Trust
Date of change	31 March 2023 and 30 June 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct</p> <ul style="list-style-type: none"> • 56,350 FPO shares • 10,246 listed options (exercise price \$0.10, expiring 30 June 2023) <p>Indirect (Allambie Pty Ltd <McConnell Super Fund A/C>)</p> <ul style="list-style-type: none"> • 434,806 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) <p>Indirect (Allambie Pty Ltd <McConnell Family A/C>)</p> <ul style="list-style-type: none"> • 80,788 FPO shares • 14,689 listed options (exercise price \$0.10, expiring 30 June 2023) • 1,500,000 unlisted options (exercise price \$0.10, expiring 30 November 2026) •
<p>Class</p>	<p>Listed options (exercise price \$0.10, expiring 30 June 2023) Unlisted options (exercise price \$0.18, expiring 31 March 2023)</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>67,627 listed options (exercise price \$0.10, expiring 30 June 2023) 50,000 unlisted options (exercise price \$0.18, expiring 31 March 2023)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 56,350 FPO shares <p>Indirect (Allambie Pty Ltd <McConnell Super Fund A/C>)</p> <ul style="list-style-type: none"> • 434,806 FPO shares • 1,500,000 unlisted options (exercise price \$0.10, expiring 20 November 2025) <p>Indirect (Allambie Pty Ltd <McConnell Family A/C>)</p> <ul style="list-style-type: none"> • 80,788 FPO shares • 1,500,000 unlisted options (exercise price \$0.10, expiring 30 November 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listing and Unlisted Options that have expired.

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

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Interest after change	N/A
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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.