

AGUIA

10 November 2023

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

PERSONNEL UPDATE

Sydney, Australia - The Board has appointed Mr Ross Pearson as Company Secretary for Agua Resources Limited (ASX: AGR) ('**Agua**' or the '**Company**'). Mr Ross Pearson is an accomplished executive who brings over four decades of experience as a senior finance and corporate executive from a career spanning resources, technology and professional services. Ross' experience traverses a wide range of finance and corporate practice and he is a Fellow of CPA Australia.

The Board has accepted the resignation of Ms Rebecca Wardrop as Company Secretary. Ms Rebecca Wardrop will continue to work out her notice term and ensure that there is an orderly transition of information. The Board wishes to sincerely thank Rebecca for her services to the Company.

AUTHORISED FOR ISSUE TO ASX BY WARWICK GRIGOR, NON-EXECUTIVE CHAIRMAN OF AGUIA RESOURCES LIMITED

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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.