

AGUIA

7 March 2024

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

UPDATE: ACCEPTANCES IN ANDEAN OFF-MARKET TAKEOVER BID

The Board of Aguia Resources Limited (**ASX:AGR**) (**Aguia**) advises that, in relation to the off-market takeover bid under Chapter 6 of the *Corporations Act 2001 (Cth)* (**Corporations Act**) by Aguia for all of the fully paid ordinary shares in Andean Mining Limited (ACN 625 466 006) (**Andean**) which was announced to the market on 22 December 2023, its voting power in Andean has arisen above 25% to 46.14%.

Aguia notes that this voting power is subject to the takeover bid becoming, or being declared, unconditional.

Attached is a copy of the notice given today to Andean as required by section 654C(1) of the Corporations Act.

**DISCLOSURE: SUBSTANTIAL SHAREHOLDING IN ANDEAN MINING LIMITED
NOTICE UNDER SECTION 654C(1) OF THE CORPORATIONS ACT 2001 (CTH)**

**in respect of the takeover bid by Aguia Resources Limited (ACN 128 256
888) for Andean Mining Limited (ACN 625 466 006)**

Aguia Resources Limited hereby gives notice, as required by section 654C(1) of the Corporations Act 2001 (Cth), that its voting power in Andean Mining Limited has risen above 25% to 46.14%.

This notice is dated 7 March 2024.



**Christina McGrath
Executive Director**