

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	William Howe
Date of last notice	17 June 2024

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>	Finhill Capital Pty Ltd – William Howe is a Director Nicola Jane Howe - Spouse of William Howe
Date of change	4 September 2024
No. of securities held prior to change	Direct interest in securities <ul style="list-style-type: none"> • 15,866,709 fully paid ordinary shares Indirect interest in securities <ul style="list-style-type: none"> • Finhill Capital Pty Ltd – William Howe is a Director - 46,187,436 fully paid ordinary shares • Nicola Jane Howe - Spouse of William Howe – 4,969,554 fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	Direct interest in securities <ul style="list-style-type: none"> 5,000,000 unlisted options exercise price \$0.04 expiring 31 July 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for options issued after approval by shareholders at an Extraordinary General Meeting held on 9 August 2024.
No. of securities held after change	Direct interests in securities <ul style="list-style-type: none"> 5,000,000 unlisted options exercise price \$0.04 expiring 31 July 2027 15,866,709 fully paid ordinary shares Indirect interest in securities <ul style="list-style-type: none"> Finhill Capital Pty Ltd - William Howe is a Director - 46,187,436 fully paid ordinary shares Nicola Jane Howe - Spouse of William Howe - 4,969,554 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued after approval by shareholders at an Extraordinary General Meeting held on 9 August 2024.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable

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Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.