

# 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

<b>Name of entity</b> Aguia Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Warwick Grigor
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Far East Capital Limited – Warwick Grigor is a Director  Gregorach Pty Limited – Warwick Grigor is a Director
<b>Date of change</b>	4 and 6 September 2024
<b>No. of securities held prior to change</b>	Far East Capital Limited – 57,039,000  Gregorach Pty Limited – 1,325,214
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Direct interest in securities <ul style="list-style-type: none"> <li>• 5,000,000 unlisted options exercise price \$0.04 expiring 31 July 2027</li> <li>•</li> </ul> Indirect interest in securities <ul style="list-style-type: none"> <li>• Far East Capital Limited – 300,000 ordinary shares</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,800 for ordinary shares.  Nil for options issued after approval by shareholders at an Extraordinary General Meeting held on 9 August 2024.
<b>No. of securities held after change</b>	Direct interests in securities <ul style="list-style-type: none"> <li>• 5,000,000 unlisted options exercise price \$0.04 expiring 31 July 2027</li> </ul> Indirect interest in securities <ul style="list-style-type: none"> <li>• Far East Capital Limited – 57,339,000 fully paid ordinary shares.</li> <li>• Gregorach Pty Ltd – 1,325,214 fully paid ordinary shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement for fully paid ordinary shares approved by shareholders at an Extraordinary General Meeting held on 9 August 2024.  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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.