

# AGUIA

6 September 2024

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

## NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

On 6 September 2024, Aguia Resources Limited ABN 94 128 256 888 (ASX: AGR) ('Aguia' or the 'Company') issued 100,000,000 fully paid ordinary shares under its available ASX Listing Rule 7.1 and 7.1A placement capacity and 7,500,000 fully paid ordinary shares in accordance with Resolutions 7 and 8 approved at the Company's Extraordinary General Meeting held on 9 August 2024.

For the purposes of section 708A(6) of the *Corporations Act 2001* (Cth) ('Corporations Act'), the Company notifies ASX that:

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
  - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

AUTHORISED FOR ISSUE TO ASX BY THE BOARD OF AGUIA RESOURCES LIMITED