

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	Simon Taylor
Date of last notice	19 April 2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> B. Geeland Pty Ltd C. Jimbzal Pty Ltd <ATF The Taylor Family Trust>
Date of change	29 April 2013

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>A. Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> 1,340,354 ordinary shares</p> <p>B. Geeland Pty Ltd 149,501 ordinary shares</p> <p>C. Jimbzal Pty Ltd <ATF The Taylor Family Trust></p> <p>Nil ordinary shares</p> <p>500,000 Incentive options exercisable at \$0.20 each on or before 30 June 2013, vesting after 12 months services.</p> <p>1,000,000 Incentive options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months services</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>150,000 ordinary shares acquired via on market purchase</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$12,100</p>
<p>No. of securities held after change</p>	<p>A. Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> 1,490,354 ordinary shares</p> <p>B. Geeland Pty Ltd 149,501 ordinary shares</p> <p>C. Jimbzal Pty Ltd <ATF The Taylor Family Trust></p> <p>Nil ordinary shares</p> <p>500,000 Incentive options exercisable at \$0.20 each on or before 30 June 2013, vesting after 12 months services.</p> <p>1,000,000 Incentive options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months services</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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