

# 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>	<b>AGUIA RESOURCES LIMITED</b>
<b>ABN</b>	<b>94 128 256 888</b>

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>	Graham Ascough
<b>Date of last notice</b>	4 April 2012

### 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>i. Mr Graham Ascough &amp; Mrs Patricia Ascough &lt;Ascough Superannuation Fund&gt;  100,000 Ordinary Shares</li> <li>ii. Mr Graham Ascough &amp; Mrs Patricia Ascough &lt;Ascough Family A/C&gt;  640,000 unlisted options – expiry 31/12/2013, ex price \$1.07</li> </ul>
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p>i. Mr Graham Ascough &amp; Mrs Patricia Ascough &lt;Ascough Superannuation Fund&gt;</p> <p>100,000 Ordinary Shares</p> <p>ii. Mr Graham Ascough &amp; Mrs Patricia Ascough &lt;Ascough Family A/C&gt;</p> <p>640,000 unlisted options – expiry 31/12/2013, ex price \$1.07</p>
<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	N/A

### 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>	Commitment to raise \$15,000 via a placement of 300,000 ordinary shares at \$0.05 per share, subject to shareholder approval
<b>Nature of interest</b>	Mr Graham Ascough & Mrs Patricia Ascough <Ascough Family A/C>
<b>Name of registered holder (if issued securities)</b>	Mr Graham Ascough & Mrs Patricia Ascough <Ascough Family A/C>
<b>Date of change</b>	Subject to shareholder approval. The Company will seek shareholder approval at the next practical opportunity and in any event no later than the Company's next AGM
<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	N/A
<b>Interest acquired</b>	300,000 ordinary shares to be issued, subject to shareholder approval.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$15,000 (\$0.05 per share) to be paid when shares are issued.
<b>Interest after change</b>	300,000 ordinary shares to be issued, subject to shareholder approval.

+ See chapter 19 for defined terms.

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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

# 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>	<b>AGUIA RESOURCES LIMITED</b>
<b>ABN</b>	<b>94 128 256 888</b>

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>	Simon Taylor
<b>Date of last notice</b>	3 July 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	<p>A. <b>Mr Simon Taylor &amp; Mrs Sally Ann Taylor &lt;Taylor Family Superfund A/C&gt;</b> 1,639,855 ordinary shares</p> <p>B. <b>Geeland Pty Ltd</b> Nil ordinary shares</p> <p>C. <b>Jimbzal Pty Ltd &lt;ATF The Taylor Family Trust&gt;</b>  Nil ordinary shares</p> <p>1,000,000 Incentive options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months services</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<p>A. <b>Mr Simon Taylor &amp; Mrs Sally Ann Taylor &lt;Taylor Family Superfund A/C&gt;</b>  1,639,855 ordinary shares</p> <p>B. <b>Geeland Pty Ltd</b>  Nil ordinary shares</p> <p>C. <b>Jimbzal Pty Ltd &lt;ATF The Taylor Family Trust&gt;</b>    Nil ordinary shares</p> <p>1,000,000 Incentive options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months services</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

**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>	Commitment to raise \$25,000 via a placement of 500,000 ordinary shares at \$0.05 per share, subject to shareholder approval
<b>Nature of interest</b>	Simon Taylor or his associated entities
<b>Name of registered holder (if issued securities)</b>	Simon Taylor or his associated entities
<b>Date of change</b>	Subject to shareholder approval. The Company will seek shareholder approval at the next practical opportunity and in any event no later than the Company's next AGM

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	500,000 ordinary shares to be issued, subject to shareholder approval.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$25,000 (\$0.05 per share) to be paid when shares are issued.
<b>Interest after change</b>	500,000 ordinary shares to be issued, subject to shareholder approval.

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

---

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

# 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>	<b>AGUIA RESOURCES LIMITED</b>
<b>ABN</b>	<b>128 256 888</b>

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>	David Gower
<b>Date of last notice</b>	12 June 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	<p>681,123 - Ordinary Shares</p> <p>579,044 - Ordinary Shares escrowed to 5 June 2014</p> <p>1,555,770 - Class A Performance Shares (AGRAC)</p> <p>1,410,627 - Class B Performance Shares (AGRAC)</p> <p>868,566- Unlisted options, exercise price \$0.30 and expiry date 31 May 2015</p> <p><b>Indirect - Nefco Nominees</b></p> <p>536,000 - Ordinary Shares</p>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p>681,123 - Ordinary Shares</p> <p>579,044 - Ordinary Shares escrowed to 5 June 2014</p> <p>1,555,770 - Class A Performance Shares (AGRAC)</p> <p>1,410,627 - Class B Performance Shares (AGRAC)</p> <p>868,566 - Unlisted options, exercise price \$0.30 and expiry date 31 May 2015</p> <p><b>Indirect – Nefco Nominees</b></p> <p>536,000 - Ordinary Shares</p>
<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	N/A

### 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>	Commitment to raise \$50,000 via a placement of 1,000,000 ordinary shares at \$0.05 per share, subject to shareholder approval
<b>Nature of interest</b>	Nefco Nominees Pty Ltd
<b>Name of registered holder (if issued securities)</b>	Nefco Nominees Pty Ltd
<b>Date of change</b>	Subject to shareholder approval. The Company will seek shareholder approval at the next practical opportunity and in any event no later than the Company's next AGM.

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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	N/A
<b>Interest acquired</b>	1,000,000 ordinary shares to be issued, subject to shareholder approval.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$50,000 (\$0.05 per share) to be paid when shares are issued.
<b>Interest after change</b>	1,000,000 ordinary shares to be issued, subject to shareholder approval.

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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

# 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>	<b>AGUIA RESOURCES LIMITED</b>
<b>ABN</b>	<b>128 256 888</b>

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>	Allan Pickett
<b>Date of last notice</b>	12 June 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	97,761 - Ordinary Shares escrowed to 5 June 2014  150,000 - Unlisted options expiring 30 September 2013  150,000 - Unlisted options expiring 31 March 2014  146,641 - Unlisted options, exercise price \$0.30 and expiry date 31 May 2015
<b>Class</b>	N/A

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	97,761 - Ordinary Shares escrowed to 5 June 2014  150,000 - Unlisted options expiring 30 September 2013  150,000 - Unlisted options expiring 31 March 2014  146,641 - Unlisted options, exercise price \$0.30 and expiry date 31 May 2015
<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	N/A

### 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>	Commitment to raise \$12,500 via a placement of 250,000 ordinary shares at \$0.05 per share, subject to shareholder approval
<b>Nature of interest</b>	Allan Pickett
<b>Name of registered holder (if issued securities)</b>	Allan Pickett
<b>Date of change</b>	Subject to shareholder approval. The Company will seek shareholder approval at the next practical opportunity and in any event no later than the Company's next AGM.
<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	N/A
<b>Interest acquired</b>	250,000 ordinary shares to be issued, subject to shareholder approval.
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$12,500 (\$0.05 per share) to be paid when shares are issued.
<b>Interest after change</b>	250,000 ordinary shares to be issued, subject to shareholder approval.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.