

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	Graham Ascough
Date of last notice	9 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.

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>	<ul style="list-style-type: none"> i. Mr Graham Ascough & Mrs Patricia Ascough <Ascough Superannuation Fund> ii. Mr Graham Ascough & Mrs Patricia Ascough <Ascough Family A/C>
Date of change	19 August 2013
No. of securities held prior to change	<ul style="list-style-type: none"> i. Mr Graham Ascough & Mrs Patricia Ascough <Ascough Superannuation Fund> 100,000 Ordinary Shares ii. Mr Graham Ascough & Mrs Patricia Ascough <Ascough Family A/C> 640,000 unlisted options – expiry 31/12/2013, ex price \$1.07
Class	Ordinary shares
Number acquired	200,000 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 (ie \$0.05 per share)
No. of securities held after change	<p>i. Mr Graham Ascough & Mrs Patricia Ascough <Ascough Superannuation Fund></p> <p>300,000 Ordinary Shares</p> <p>ii. Mr Graham Ascough & Mrs Patricia Ascough <Ascough Family A/C></p> <p>640,000 unlisted options – expiry 31/12/2013, ex price \$1.07</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share purchase plan.

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	Commitment to raise \$15,000 via a placement of 300,000 ordinary shares at \$0.05 per share, subject to shareholder approval
Nature of interest	Mr Graham Ascough & Mrs Patricia Ascough <Ascough Family A/C>
Name of registered holder (if issued securities)	Mr Graham Ascough & Mrs Patricia Ascough <Ascough Family A/C>
Date of change	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
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	300,000 ordinary shares to be issued, subject to shareholder approval.
Interest disposed	N/A
Value/Consideration 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.

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Interest after change	300,000 ordinary shares to be issued, subject to shareholder approval.
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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?	No
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

⁺ See chapter 19 for defined terms.

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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	9 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.

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>	A. Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> B. Jimbzal Pty Ltd <ATF The Taylor Family Trust>
Date of change	19 August 2013
No. of securities held prior to change	A. Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> 1,639,855 ordinary shares B. Jimbzal Pty Ltd <ATF The Taylor Family Trust> 1,000,000 Incentive options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months services
Class	Ordinary Shares

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Number acquired	150,000 ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,500 (ie \$0.05 per share)
No. of securities held after change	<p>A. Mr Simon Taylor & Mrs Sally Ann Taylor <Taylor Family Superfund A/C> 1,789,855 ordinary shares</p> <p>B. Jimbzal Pty Ltd <ATF The Taylor Family Trust></p> <p>1,000,000 Incentive options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months services</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in share purchase plan.

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	Commitment to raise \$25,000 via a placement of 500,000 ordinary shares at \$0.05 per share, subject to shareholder approval
Nature of interest	Simon Taylor or his associated entities
Name of registered holder (if issued securities)	Simon Taylor or his associated entities
Date of change	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
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	500,000 ordinary shares to be issued, subject to shareholder approval.

+ See chapter 19 for defined terms.

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$25,000 (\$0.05 per share) to be paid when shares are issued.
Interest after change	500,000 ordinary shares to be issued, subject to shareholder approval.

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

+ See chapter 19 for defined terms.