

# 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>	20 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>i. Mr Graham Ascough &amp; Mrs Patricia Ascough &lt;Ascough Superannuation Fund&gt;</li> <li>ii. Mr Graham Ascough &amp; Mrs Patricia Ascough &lt;Ascough Family A/C&gt;</li> </ul>
<b>Date of change</b>	1 October 2013
<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;  300,000 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>	Ordinary shares
<b>Number acquired</b>	300,000 ordinary shares
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (ie \$0.05 per share)
<b>No. of securities held after change</b>	i. Mr Graham Ascough & Mrs Patricia Ascough <Ascough Superannuation Fund>  600,000 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
<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 shares pursuant to subscription in Share Placement in July 2013. Shareholders approved share issue at General Meeting held on 23 September 2013.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ 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

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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>	20 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	1 October 2013
<b>No. of securities held prior to change</b>	A. <b>Mr Simon Taylor &amp; Mrs Sally Ann Taylor &lt;Taylor Family Superfund A/C&gt;</b> 1,789,855 ordinary shares  B. <b>Jimbzal Pty Ltd &lt;ATF The Taylor Family Trust&gt;</b>  1,000,000 Incentive options exercisable at \$0.30 each on or before 31 December 2013, vesting after 24 months services
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 ordinary shares
<b>Number disposed</b>	N/A

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$25,000 (ie \$0.05 per share)</p>
<p><b>No. of securities held after change</b></p>	<p>A. <b>Mr Simon Taylor &amp; Mrs Sally Ann Taylor &lt;Taylor Family Superfund A/C&gt;</b>           1,789,855 ordinary shares</p> <p>B. <b>Jimbzal Pty Ltd &lt;ATF The Taylor Family Trust&gt;</b>           500,000 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>
<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</p>	<p>Issue of shares pursuant to subscription in Share Placement in July 2013. Shareholders approved share issue at General Meeting held on 23 September 2013.</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	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

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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>	Fernando Tallarico
<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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	30 September 2013
<b>No. of securities held prior to change</b>	476,304 - Fully paid ordinary shares  209,409 - Ordinary shares escrowed to 5 June 2014  82,709 - Class A Performance shares released from escrow 22/06/2011  109,633 - Class B Performance shares released from escrow 22/06/2011  1,500,000 - Unlisted Incentive Options  314,114 - Unlisted options, exercise price \$0.30 and expiry date 31 May 2015

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<b>Class</b>	1. Unlisted Option, exercise price \$0.50, expiry date 30 September 2013
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1. (500,000) Unlisted Option, exercise price \$0.50, expiry date 30 September 2013
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. N/A – lapse of unlisted options
<b>No. of securities held after change</b>	476,304 – Fully paid ordinary shares  209,409 - Ordinary shares escrowed to 5 June 2014  1,000,000 - Unlisted Incentive Options  314,114 - 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	1. Lapse of unlisted options

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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

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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>	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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nefco Nominees Pty Ltd
<b>Date of change</b>	1 October 2013
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <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>Class</b>	Ordinary Shares

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<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000 (ie \$0.05 per share)
<b>No. of securities held after change</b>	681,123 - Ordinary Shares  579,044 - Ordinary Shares escrowed to 5 June 2014  1,555,770 - Class A Performance Shares (AGRAC) 1,410,627 - Class B Performance Shares (AGRAC)  868,566- Unlisted options, exercise price \$0.30 and expiry date 31 May 2015  <b>Indirect – Nefco Nominees</b> 1,536,000 - Ordinary Shares
<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>	Issue of shares pursuant to subscription in Share Placement in July 2013. Shareholders approved share issue at General Meeting held on 23 September 2013.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

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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>	7 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>	Direct
<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>	1. 1 October 2013 2. 30 September 2013
<b>No. of securities held prior to change</b>	97,761 - Ordinary Shares escrowed to 5 June 2014  150,000 - Unlisted options, exercise price \$0.50 and expiry date 30 September 2013  150,000 - Unlisted options, exercise price \$0.60 and expiry date 31 March 2014  146,641 - Unlisted options, exercise price \$0.30 and expiry date 31 May 2015

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares</li> <li>2. Unlisted options, exercise price \$0.50 and expiry date 30 September 2013</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 250,000 ordinary shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2. (150,000) unlisted options, exercise price \$0.50 and expiry date 30 September 2013</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$12,500 (ie \$0.05 per share)</li> <li>2. N/A – lapse of unlisted options</li> </ol>
<b>No. of securities held after change</b>	<p>347,761 - Ordinary Shares escrowed to 5 June 2014</p> <p>150,000 - Unlisted options expiring 31 March 2014</p> <p>146,641 - Unlisted options, exercise price \$0.30 and expiry date 31 May 2015</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>	<ol style="list-style-type: none"> <li>1. Issue of shares pursuant to subscription in Share Placement in July 2013. Shareholders approved share issue at General Meeting held on 23 September 2013.</li> <li>2. Lapse of unlisted options</li> </ol>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

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