

# 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	<b>AGUIA RESOURCES LIMITED</b>
ABN	<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.

Name of Director	Alec Pismiris
Date of last notice	5 January 2015

### 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 Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Director and shareholder of A.C.P. Investments Pty Limited  2. Beneficiary of A.C.P. Investments Pty Limited <A&L Pismiris S/F A/c>
Date of change	5 February 2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><b><u>Direct Holdings</u></b>  250,000 unlisted options (expiry 30/04/17, exercise price \$0.084)</p> <p><b><u>Indirect Holdings</u></b></p> <p><b>1. A.C.P. Investments Pty Ltd</b>  177,073 ordinary shares; and  40,609 unlisted options (expiry 31/05/15, exercise price \$0.30)</p> <p><b>2. A.C.P. Investments Pty Ltd &lt;A&amp;L Pismiris S/F A/c&gt;</b>  15,041 ordinary shares; and  22,561 unlisted options (expiry 31/05/15, exercise price \$0.30)</p>
<p>Class</p>	<p>Ordinary Shares (AGR)</p>
<p>Number acquired</p>	<p><b><u>Direct Holdings</u></b>  Nil</p> <p><b><u>Indirect Holdings</u></b></p> <p>1. 17,708 ordinary shares (AGR)  2. Nil</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b><u>Direct Holdings</u></b>  Nil</p> <p><b><u>Indirect Holdings</u></b></p> <p>1. \$708.32 (\$0.04 per share)  2. Nil</p>

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<p>No. of securities held after change</p>	<p><b><u>Direct Holdings</u></b> 250,000 Unlisted options – expiry 30/04/17, exercise price \$0.084</p> <p><b><u>Indirect Holdings</u></b></p> <p><b>1. A.C.P. Investments Pty Ltd</b> 194,781 Ordinary Shares 40,609 Unlisted options – expiry 31/05/15, exercise price \$0.30</p> <p><b>2. A.C.P. Investments Pty Ltd &lt;A&amp;L Pismiris S/F A/c&gt;</b> 15,041 Ordinary shares 22,561 Unlisted options – expiry 31/05/15, exercise price \$0.30</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>Subscribed for entitlements under AGR's 1 for 10 non-renounceable pro-rata rights issue at \$0.04 per new share, announced to the market on 9 January 2015.</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.

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

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Interest after change	N/A
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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

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