



12 June 2013

Companies Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/ Madam,

Appendix 3X Lodged on 10 December 2012

The Appendix 3X lodged on 10 December 2012 relating to David Gower's Initial Director's Interest Notice did not include 536,000 ordinary shares indirectly held in the Company.

The Company has a set procedure in place to ensure its Directors to meet their disclosure obligations under listing rule 3.19A.

Unfortunately, in this instance, the procedures were not carried out due to an administrative oversight and as a result the relevant Appendices 3X did not include David Gower's 536,000 ordinary shares indirectly held in the Company

This oversight was corrected as soon as it was discovered.

The Company believes its current arrangements are adequate to ensure compliance with listing rule 3.19B.

Yours Sincerely

ANDREW BURSILL
Company Secretary
Agua Resources Limited

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	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	David Gower
Date of last notice	6 December 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.

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.	Nefco Nominees
Date of change	5 June 2013
No. of securities held prior to change	Direct 681,123 - Ordinary Shares 1,555,770 - Class A Performance Shares (AGRAC) 1,410,627 - Class B Performance Shares (AGRAC) 1,158,086 - Class A Performance Shares (AGRAU) 1,737,128 - Class B Performance Shares (AGRAU) 1,737,128 - Class C Performance Shares (AGRAU) Indirect – Nefco Nominees 536,000 - Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	1. 579,044 ordinary shares escrowed to 5 June 2014 2. 868,566 unlisted options, exercise price \$0.30 and expiry date 31 May 2015 3. (1,158,086) Class A Performance shares (AGRAU) 4. (1,737,128) Class B Performance shares (AGRAU) 5. (1,737,128) Class C Performance shares (AGRAU)
Number acquired	1. 579,044 ordinary shares escrowed to 5 June 2014 2. 868,566 unlisted options, exercise price \$0.30 and expiry date 31 May 2015
Number disposed	3. (1,158,086) Class A Performance shares (AGRAU) 4. (1,737,128) Class B Performance shares (AGRAU) 5. (1,737,128) Class C Performance shares (AGRAU)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 -2. As part of consideration for early termination of PAC Performance Rights as approved at EGM held on 31 May 2013 3-5. N/A - early termination of PAC Performance Rights as approved at EGM held on 31 May 2013
No. of securities held after change	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 Indirect – Nefco Nominees 536,000 - Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 -2. As part of consideration for early termination of PAC Performance Rights as approved at EGM held on 31 May 2013 3-5. N/A - early termination of PAC Performance Rights as approved at EGM held on 31 May 2013
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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?	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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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	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	Fernando Tallarico
Date of last notice	10 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	5 June 2013
No. of securities held prior to change	476,304 - Fully paid ordinary shares 82,709 - Class A Performance shares released from escrow 22/06/2011 109,633 - Class B Performance shares released from escrow 22/06/2011 418,818 - Class A Performance shares released from escrow 06/07/2012 628,227 - Class B Performance shares released from escrow 06/07/2012 628,227 - Class C Performance shares released from escrow 06/07/2012 1,500,000 - Unlisted Incentive Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	1. 209,409 ordinary shares escrowed to 5 June 2014 2. 314,114 unlisted options, exercise price \$0.30 and expiry date 31 May 2015 3. (418,818) Class A Performance shares released from escrow 06/07/2012 4. (628,227) Class B Performance shares released from escrow 06/07/2012 5. (628,227) Class C Performance shares released from escrow 06/07/2012
Number acquired	1. 209,409 ordinary shares escrowed to 5 June 2014 2. 314,114 unlisted options, exercise price \$0.30 and expiry date 31 May 2015
Number disposed	3. (418,818) Class A Performance shares released from escrow 06/07/2012 4. (628,227) Class B Performance shares released from escrow 06/07/2012 5. (628,227) Class C Performance shares released from escrow 06/07/2012
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1-2. As part of consideration for early termination of PAC Performance Rights as approved at EGM held on 31 May 2013 3-5. N/A - early termination of PAC Performance Rights as approved at EGM held on 31 May 2013

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 -2. As part of consideration for early termination of PAC Performance Rights as approved at EGM held on 31 May 2013 3-5. N/A - early termination of PAC Performance Rights as approved at EGM held on 31 May 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.

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

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Change of Director's Interest Notice

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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	AGUIA RESOURCES LIMITED
ABN	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	Allan Pickett
Date of last notice	30 August 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	5 June 2013
No. of securities held prior to change	195,521 - Class A Performance Shares (AGRAU) 293,282 - Class B Performance Shares (AGRAU) 293,282 - Class C Performance Shares (AGRAU) 150,000 - Unlisted options expiring 30 September 2013 150,000 - Unlisted options expiring 31 March 2014

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Change of Director's Interest Notice

Class	97,761 ordinary shares escrowed to 5 June 2014 146,641 unlisted options, exercise price \$0.30 and expiry date 31 May 2015 (195,521) Class A Performance shares (AGRAU) (293,282) Class B Performance shares (AGRAU) (293,282) Class C Performance shares (AGRAU)
Number acquired	97,761 ordinary shares escrowed to 5 June 2014 146,641 unlisted options, exercise price \$0.30 and expiry date 31 May 2015
Number disposed	(195,521) Class A Performance shares (AGRAU) (293,282) Class B Performance shares (AGRAU) (293,282) Class C Performance shares (AGRAU)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 - 2. As part of consideration for early termination of PAC Performance Rights as approved at EGM held on 31 May 2013 3-5. N/A - early termination of PAC Performance Rights as approved at EGM held on 31 May 2013
No. of securities held after change	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

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 -2. As part of consideration for early termination of PAC Performance Rights as approved at EGM held on 31 May 2013 3-5. N/A - early termination of PAC Performance Rights as approved at EGM held on 31 May 2013
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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?	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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