Rule 3.19A.2

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	14 February 2014

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: NEFCO Nominees Pty Limited Beneficial holder: HFX Consultoria Empresarial Ltda (an associated entity of Mr Gower)
Date of change	3 June 2014
No. of securities held prior to change	**Direct** 681,123 - Ordinary Shares 579,044 - Ordinary Shares escrowed to 05/06/14 868,566 – Unlisted Options, exercise price $0.30 and expiry date 31/05/15 **Indirect – NEFCO Nominees Pty Limited** 1,536,000 - Ordinary Shares

Class	1. Unlisted options 2. Ordinary Shares
Number acquired	1. 250,000 Unlisted options 2. 3,500,000 Ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A – issue of unlisted options 2. $210,000 ($0.06 per share)
No. of securities held after change	**Direct** 681,123 - Ordinary shares 579,044 - Ordinary shares escrowed to 05/06/14 868,566 - Unlisted options, exercise price $0.30 and expiry date 31/05/15 250,000 – Unlisted options, exercise price $0.084 and expiry date 30/04/17 **Indirect** **NEFCO Nominees Pty Limited** 5,036,000 - Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Grant of 250,000 unlisted options; and - Issue of 3,500,000 Ordinary shares applied for under placement (refer to Appendix 3Y dated 14 February 2014) following shareholder approval on 2 June 2014

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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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	Prakash Hariharan
Date of last notice	14 February 2014

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.	N/A
Date of change	3 June 2014
No. of securities held prior to change	Nil
Class	1. Unlisted options 2. Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	1. 2,000,000 Unlisted Options 2. 500,000 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A– issue of unlisted options 2. $30,000 (i.e. $0.06 per share)
No. of securities held after change	500,000 - Ordinary Shares 2,000,000 - Unlisted Options exercise price $0.084 and expiry date 30/04/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Grant of 2,000,000 unlisted options; and - Issue of 500,000 Ordinary shares applied for under placement (refer to Appendix 3Y dated 14 February 2014) following shareholder approval on 2 June 2014

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

+ See chapter 19 for defined terms.

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

Rule 3.19A.2

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	Fernando Tallarico
Date of last notice	31 March 2014

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.	N/A
Date of change	3 June 2014
No. of securities held prior to change	476,304 – Fully paid ordinary shares 209,409 - Ordinary shares escrowed to 05/06/14 500,000 - Unlisted Incentive Options, exercise price $0.25, expiry date 30/09/16 314,114 - Unlisted options, exercise price $0.30 and expiry date 31/05/15
Class	Unlisted options, exercise price $0.084 and expiry date 30/04/17

Number acquired	500,000 Unlisted options, exercise price $0.084 and expiry date 30 April 2017
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – issue of unlisted options
No. of securities held after change	476,304 – Fully paid ordinary shares 209,409 - Ordinary shares escrowed to 05/06/14 500,000 - Unlisted Incentive Options, exercise price $0.25, expiry date 30/09/16 314,114 - Unlisted options, exercise price $0.30 and expiry date 31/05/15 500,000 – Unlisted Options exercise price $0.084 and expiry date 30/04/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 500,000 unlisted options following shareholder approval on 2 June 2014

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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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	Allan Pickett
Date of last notice	31 March 2014

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.	N/A
Date of change	3 June 2014
No. of securities held prior to change	250,000 – Ordinary Shares 97,761 - Ordinary Shares escrowed to 05/06/14 146,641 - Unlisted options, exercise price $0.30, expiry date 31/05/15

+ See chapter 19 for defined terms.

Class	Unlisted options, exercise price $0.084 and expiry date 30/04/17
Number acquired	250,000 Unlisted options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – issue of unlisted options
No. of securities held after change	250,000 – Ordinary Shares 97,761 - Ordinary Shares escrowed to 05/06/14 146,641 - Unlisted options, exercise price $0.30 and expiry date 31/05/15 250,000 - Unlisted options, exercise price $0.084 and expiry date 30/04/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 250,000 unlisted options following shareholder approval on 2 June 2014

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.

Rule 3.19A.2

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	Brian Moller
Date of last notice	18 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 June 2014
No. of securities held prior to change	Nil
Class	N/A

Number acquired	250,000 Unlisted options, , exercise price $0.084 and expiry date 30/04/17
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – issue of unlisted options
No. of securities held after change	250,000 Unlisted options, , exercise price $0.084 and expiry date 30/04/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 250,000 unlisted options following shareholder approval on 2 June 2014

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

Rule 3.19A.2

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	Alec Pismiris
Date of last notice	26 March 2014

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.	Director and shareholder of A.C.P. Investments Pty Limited Beneficiary of A.C.P. Investments Pty Limited <A&L Pismiris S/F A/c>
Date of change	3 June 2014

No. of securities held prior to change	**A.C.P. Investments Pty Ltd** 177,073 Ordinary shares 40,609 Unlisted options – expiry 31/05/15, exercise price $0.30 41,609 Unlisted options – expiry 31/12/14, exercise price $0.50 **A.C.P. Investments Pty Ltd <A&L Pismiris S/F A/c>** 15,041 Ordinary shares 22,561 Unlisted options – expiry 31/05/15, exercise price $0.30 23,116 Unlisted options – expiry 31/12/14, exercise price $0.50
Class	Unlisted options, exercise price $0.084 and expiry date 30/04/17
Number acquired	250,000 Unlisted options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – issue of unlisted options

No. of securities held after change	**Direct holding** 250,000 Unlisted options – expiry 30/04/17, exercise price $0.084 **A.C.P. Investments Pty Ltd** 177,073 Ordinary shares 40,609 Unlisted options – expiry 31/05/15, exercise price $0.30 41,609 Unlisted options – expiry 31/12/14, exercise price $0.50 **A.C.P. Investments Pty Ltd <A&L Pismiris S/F A/c>** 15,041 Ordinary shares 22,561 Unlisted options – expiry 31/05/15, exercise price $0.30 23,116 Unlisted options – expiry 31/12/14, exercise price $0.50
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 250,000 unlisted options following shareholder approval on 2 June 2014

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.