

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	8 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 May 2017
No. of securities held prior to change	<u>Direct Holdings</u> 50,000 – Unlisted options, expiry 30/04/2017, exercise price \$0.42 70,000 – Unlisted options, expiry 27/11/18, exercise price \$1.10 <u>Indirect Holdings</u> A.C.P. Investments Pty Ltd 38,957 - Ordinary Shares A.C.P. Investments Pty Ltd <A&L Pismiris S/F A/c> 3,009 - Ordinary shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	50,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,000 – exercise of 50,000 options at an exercise price of \$0.42
No. of securities held after change	<u>Direct Holdings</u> 50,000 – Ordinary Shares 70,000 – Unlisted options, expiry 27/11/18, exercise price \$1.10 <u>Indirect Holdings</u> A.C.P. Investments Pty Ltd 38,957 - Ordinary Shares A.C.P. Investments Pty Ltd <A&L Pismiris S/F A/c> 3,009 - 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	Exercise of 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.

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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Appendix 3Y
Change of Director's Interest Notice

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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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	29/03/2016

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 May 2017
No. of securities held prior to change	Direct 50,000 unlisted options, exercise price of \$0.42 and an expiry date 30 April 2017 70,000 unlisted options, exercise price of \$1.10 and an expiry date 27 November 2018. 30,000 ordinary shares Indirect 40,000 ordinary shares held by Sealth Pty Ltd.
Class	Ordinary Shares

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	50,000 ordinary shares acquired upon conversion of unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,000 – exercise of 50,000 options at an exercise price of \$0.42
No. of securities held after change	Direct 70,000 unlisted options, exercise price of \$1.10 and an expiry date of 27 November 2018. 80,000 ordinary shares Indirect 40,000 ordinary shares held by Sealth Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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Appendix 3Y
Change of Director's Interest Notice

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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Appendix 3Y

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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	David Gower
Date of last notice	8 December 2016

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	30 April 2017

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> 252,035 - Ordinary shares 50,000 – Unlisted options, exercise price \$0.42 and expiry date 30/04/17 70,000 – Unlisted options, exercise price \$1.10 and expiry date 27/11/18 <u>Indirect</u> NEFCO Nominees Pty Limited 704,267 - Ordinary shares Pershing Australia Nominees Pty Ltd 808,067 – Ordinary Shares HFX Consultaria Empresarial Ltda 60,000 – Unlisted options, exercise price \$0.625 and expiry date 07/12/2016
Class	Unlisted Options – exercise price \$0.42, expiry date 30/04/2017
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Expiry of unlisted options
No. of securities held after change	<u>Direct</u> 252,035 - Ordinary shares 70,000 – Unlisted options, exercise price \$1.10 and expiry date 27/11/18 <u>Indirect</u> NEFCO Nominees Pty Limited 704,267 - Ordinary shares Pershing Australia Nominees Pty Ltd 808,067 – Ordinary Shares HFX Consultaria Empresarial Ltda 60,000 – Unlisted options, exercise price \$0.625 and expiry date 07/12/2016

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Appendix 3Y
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	Expiry of Unlisted Options
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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.