



30 September 2022

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

DATE OF ANNUAL GENERAL MEETING

Sydney, Australia, - Agua Resources Limited ABN 94 128 256 888 (ASX: AGR) ('**Agua**' or the '**Company**') advises in accordance with ASX Listing Rule 3.13.1 that the Company's Annual General Meeting will be held on 30 November 2022.

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5:00pm (Sydney time) on 12 October 2022.

**AUTHORISED FOR ISSUE TO ASX BY CHRISTINA MCGRATH, EXECUTIVE CHAIR
OF AGUIA RESOURCES LIMITED**

For further information, please contact:

Agua Resources Limited - Investor Relations

ABN: 94 128 256 888
Level 12, 680 George Street, Sydney NSW 2000 Australia
E: investor.relations@aguiaresources.com.au
P: +61 (0) 419 960 560
W: www.aguiaresources.com.au

For enquiries, please contact Ben Jarvis (Six Degrees Investor Relations)
at ben.jarvis@sdir.com.au or +61 (0) 413 150 448.

About Agua:

Agua Resources Limited, ("Agua") is an ASX listed multi-commodity company (AGR:ASX) with preproduction phosphate and metallic copper projects located in Rio Grande do Sul, the southernmost state of Brazil. Agua has an established and highly experienced in-country team based in Porto Alegre, the capital of Rio Grande do Sul. Agua is committed to advancing its existing projects into production whilst continuing to pursue other opportunities within the sector.