



20 May 2026

Company Announcements Office

Australian Securities Exchange

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

On 20 May 2026, Aguia Resources Limited (the "Company") issued 218,349,997 fully paid ordinary shares.

Accordingly, the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
2. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
 - b. section 674 and 674A of the *Corporations Act*; and
3. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) and 708A(8) of the *Corporations Act*) which is required to be disclosed by the Company.

Yours faithfully,

Aguia Resources Limited

Ross Pearson

Company Secretary

