



12 April 2019

ASX Market Announcement
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Notice pursuant to Section 249D of the Corporations Act 2001

Agua Resources Ltd (the Company) advises that on 11 April 2019 it received a notice under s 249 D of the Corporations Act requesting that the Company call and arrange a meeting of the Company.

The Company is seeking advice in respect of the requisition received and if the requisition is valid. A meeting is required to be called within 21 days of the receipt of the requisition and will be held no later than 2 months after the requisition was issued.

The requisition seeks the removal of all directors of the Company other than Justin Reid, the Managing Director.

Shareholders will be advised further in due course.

For and on behalf of the Board,

A handwritten signature in black ink, appearing to read 'A. Bursill', is positioned above the typed name of the Company Secretary.

Andrew Bursill
Company Secretary
Agua Resources Limited