



23 April 2019

ASX Market Announcement
Exchange Centre
20 Bridge Street
Sydney, NWS 2000

Notice Pursuant to s249D of the Corporations Act 2001

Further to its release dated 12 April 2019, Agua Resources Ltd ACN 128 256 888 (the **Company**) wishes to update the market.

The Company advises that following a review of the documents delivered to the Company to requisition a meeting of shareholders under s 249D Corporations Act (**Notice**), the Directors have identified a number of irregularities and defects in relation to the Notice.

These have been brought to the attention of the requisitioning shareholders and their legal advisors.

The Company will update the market further in due course.

For and on behalf of the Board,

A handwritten signature in black ink, appearing to read 'A. Bursill', is written over a faint horizontal line.

Andrew Bursill
Company Secretary