



10 May 2019

ASX Market Announcement
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Second Notice pursuant to s249D of the Corporations Act

Agua Resources Ltd (**Company**) advises that on 8 May 2019 it received a second notice of requisition (**Second Requisition Notice**) pursuant to section 249D of the Corporations Act 2001 (Cth) requesting that the Company call and arrange a further meeting of shareholders.

The requisitioners are the same shareholders who served the first requisition notice (**First Requisition Notice**), as announced by the Company on 12 April 2019. As shareholders are aware, the Company considered that there were certain discrepancies and invalidities in the First Requisition Notice. On 1 May 2019, the Company lodged a notice of meeting that sets out the valid resolutions in the First Requisition Notice. This meeting is due to be held on 11 June 2019.

The Second Requisition Notice seeks the removal of all directors of the Company other than David Gower and Justin Reid.

The Company will call and arrange a meeting of shareholders in relation to the Second Requisition Notice within the statutory prescribed times.

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'.

Andrew Bursill
Company Secretary
Agua Resources Limited