



Announcement Summary

Entity name

AGUIA RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday April 26, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AGRAH	OPTION EXPIRING 23-SEP-2021 EX 15C	500,810	Expiry of option or other convertible security without exercise or conversion	23/09/2021
AGRAE	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,142,900	Expiry of option or other convertible security without exercise or conversion	12/04/2021
AGRAE	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	697,233	Expiry of option or other convertible security without exercise or conversion	30/06/2021
AGRAG	OPTION EXPIRING 20-APR-2022 EX 16C	4,564,063	Expiry of option or other convertible security without exercise or conversion	20/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AGUIA RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

94128256888

1.3 ASX issuer code

AGR

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/4/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AGRAG : OPTION EXPIRING 20-APR-2022 EX 16C

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,564,063

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

20/4/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

AGRAH : OPTION EXPIRING 23-SEP-2021 EX 15C

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,810

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

23/9/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

AGRAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

7,142,900



Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/4/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

AGRAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

697,233

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

30/6/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AGR : ORDINARY FULLY PAID	394,897,089
AGRO : OPTION EXPIRING 30-JUN-2023	63,773,024

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AGRAH : OPTION EXPIRING 23-SEP-2021 EX 15C	0
AGRAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	0
AGRAV : OPTION EXPIRING 20-NOV-2025 EX \$0.10	8,500,000
AGRAG : OPTION EXPIRING 20-APR-2022 EX 16C	0
AGRAW : OPTION EXPIRING 31-MAR-2023 EX \$0.18	29,555,811

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.