

AGUIA

18 July 2022

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

NON-EXECUTIVE DIRECTOR RESIGNATION

Sydney, Australia, - Aguia Resources Limited ABN 94 128 256 888 (ASX: AGR) (**'Aguia'** or the **'Company'**) wishes to announce that Non-Executive Director Dr David Carland has resigned from the Board of the Company effective 15 July 2022. The Board would like to take this opportunity to thank Dr Carland for his service to the Company during his time as a director and wishes him all the very best.

**AUTHORISED FOR ISSUE TO ASX BY CHRISTINA MCGRATH, EXECUTIVE CHAIR
OF AGUIA RESOURCES LIMITED**

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About Aguia:

Agua Resources Limited, ("Agua") is an ASX listed multi-commodity company (AGR:ASX) with preproduction phosphate and metallic copper projects located in Rio Grande do Sul, the southernmost state of Brazil. Agua has an established and highly experienced in-country team based in Porto Alegre, the capital of Rio Grande do Sul. Agua is committed to advancing its existing projects into production whilst continuing to pursue other opportunities within the sector.