

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b> Aguia Resources Limited
<b>ABN:</b> 94 128 256 888

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dr David Carland
<b>Date of last notice</b>	28 April 2022
<b>Date that director ceased to be director</b>	15 July 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>Program Images Pty Ltd &lt;The Carland Super Fund A/C&gt;</b> - Dr Carland is a beneficiary of the Super Fund and a Director of Program Images Pty Ltd.</p> <p><b>Boltcar Pty Ltd</b> - Dr Carland is a Director and Shareholder of Boltcar Pty Ltd.</p>	<ul style="list-style-type: none"> <li>• 916,658 FPO Shares</li> <li>• 50,000 unlisted options (exercise price \$0.18, expiring 31 March 2023)</li> <li>• 112,120 listed options (exercise price \$0.10, expiring 30 June 2023)</li>   <li>• 1,500,000 unlisted options (exercise price \$0.10, expiring 20 November 2025)</li> <li>• 1,500,000 unlisted options (exercise price \$0.10, expiring 30 November 2026)</li> </ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.