

# AGUIA

**25 August 2023**

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

## PERSONNEL UPDATE

**Sydney, Australia** - Aguia Resources Limited (ASX: AGR) ('**Aguia**' or the '**Company**') has two advanced mining projects in southernmost Brazil: metallic green copper and organic phosphate. Both projects are 100% owned.

The Board has accepted the resignation of Mr Alan Nascimento as Company Secretary and Chief Financial Officer. The Board wishes to sincerely thank Alan for his service to the Company and wishes him well for the future.

Rebecca Wardrop who has been Company Secretary since October 2022, will continue to be responsible for communications with the ASX under Listing Rule 12.6 and act as sole Company Secretary. The finance function will be managed from Australia. An orderly transition of services will occur in the next few weeks.

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

**For further information, please contact:**

Agua Resources Limited - Investor Relations  
ABN: 94 128 256 888  
Level 12, 680 George Street, Sydney NSW 2000 Australia  
E: [investor.relations@aguiaresources.com.au](mailto:investor.relations@aguiaresources.com.au)  
P: +61 (0) 419 960 560  
W: [www.aguiaresources.com.au](http://www.aguiaresources.com.au)

**For enquiries, please get in touch with Ben Jarvis (Six Degrees Investor Relations) at**  
[ben.jarvis@sdir.com.au](mailto:ben.jarvis@sdir.com.au) or +61 (0) 413 150 448

### **About Aguia:**

Agua Resources Limited ("Agua") is an ASX-listed multi-commodity company (AGR:ASX) with pre-production 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 pursuing other opportunities within the sector.

**JORC Code Competent Person Statements:**

The information in this report that relates to Exploration Targets, Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Dr. Fernando Tallarico, who is a member of the Association of Professional Geoscientists of Ontario. Dr. Tallarico is a full-time employee of the company. Dr. Tallarico has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Dr. Tallarico consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

**Caution regarding forward-looking information:**

This press release contains "forward looking information" within the meaning of applicable Australian securities legislation. Forward looking information includes, without limitation, statements regarding the next steps for the project, timetable for development, production forecast, mineral resource estimate, exploration program, permit approvals, timetable and budget, property prospectivity, and the future financial or operating performance of the Company. Generally, forward looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved". Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including, but not limited to: general business, economic, competitive, geopolitical and social uncertainties; the actual results of current exploration activities; other risks of the mining industry and the risks described in the Company's public disclosure. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward looking information. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities law.