

AGUIA

6 September 2023

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

BOARD AND MANAGEMENT CHANGES

Sydney, Australia - Aguia Resources Limited (ASX: AGR) ('**Aguia**' or the '**Company**') provides this update regarding changes to its Board and Management team.

The Board has accepted the resignation of Managing Director, Dr. Fernando Tallarico. Dr Tallarico will remain with the Company working out his 3-month notice period and assisting with any transitional matters. The Board wishes to sincerely thank Dr. Tallarico for his service to the Company and wishes him well for the future.

The Board is pleased to confirm the appointment of Benjamin Jarvis as a non-executive director, effective as at today's date. Mr Jarvis is an experienced company director in the small resources sector, most notably with companies that have operations in South America. Since 2011, he has been a non-executive director of South-American focused Austral Gold Limited (ASX: AGD; TSX-V: AGLD), a precious metals mining and exploration company with an extensive portfolio of assets in Chile and Argentina. He is also the Non-Executive Chairman of Chilean-focused Freehill Mining Limited (ASX: FHS) which operates the 100%-owned Yervas Buenas magnetite and aggregate materials project in near to La Serena.

He is also a non-executive director of QX Resources Limited (ASX: QXR) which has a portfolio of exploration assets in Australia and other investments in the resources sector.

Mr Jarvis is the managing director of Six Degrees Investor Relations, an investor relations and advisory firm he founded in 2006 with offices in Sydney and Perth.

Executive Chair, Ms Christina McGrath, who will be act as interim Managing Director until the appointment of a new Managing Director is made, commented: *"The Board is grateful to Fernando for his contribution to Aguia over a number of years. He has helped assemble a portfolio of 100%-owned phosphate and copper assets that have tremendous potential and upside value and we are confident of realising their full potential. We can draw on a number of skilled professionals in Brazil that are well known to us and have the necessary capabilities to assist us in this regard. We are also pleased to welcome Ben Jarvis as a non-executive director and his skills complement those of the current directors very well. I look forward to providing further update in the near term."*

**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
P: +61 (0) 419 960 560
W: www.aguiaresources.com.au

Further Information: Ben Jarvis ben.jarvis@sdir.com.au or +61 (0) 413 150 448

About Agua:

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.