

19 September 2023

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

## APPOINTS WARWICK GRIGOR AS NON-EXECUTIVE CHAIRMAN

**Sydney, Australia** - Agua Resources Limited (ASX: AGR) (**'Aguia'** or the **'Company'**) is pleased to confirm the appointment of Mr Warwick Grigor as Non-Executive Chairman of the Company, effective as of today.

Mr Grigor brings +40-years of experience in Australian equity capital markets and the resources sector globally. In his early career, Mr Grigor was a mining analyst with stockbroking firms, most notably County NatWest Securities. In 1991, he and Andrew Forrest established Far East Capital Ltd, an ASIC licenced specialist investment bank. In 2008, Warwick sponsored a successful new stockbroking company named BGF Equities and took on the role of Executive Chairman. After three years, Canaccord Genuity acquired 50% of BGF. Four years later Warwick retired from broking to resume operatorship of Far East Capital.

More recently he has aligned himself with high-net-worth investors. A particular focus of recent years has been the interaction between technology, materials and mining. At various times he has sat on mining company boards, the most notable ones being the uranium miner Peninsula Energy (ASX:PEN), the emerging gold producer West Wits Mining (ASX:WWI) and the graphene pioneer, First Graphene Resources (ASX:FGR). Mr Grigor is a graduate of the Australian National University, having completed degrees in law and economics.

**Warwick Grigor commented:** *"I'm pleased to join the Agua Board at this juncture, where the Company has a compelling opportunity to unlock value from its established portfolio of phosphate and copper assets in Brazil. With my experience in the resources sector and equity capital markets more broadly, my skills are well-suited to guide the strategic direction of the business, along with ongoing exploration activities at Agua's flagship copper projects in the Rio Grande Belt."*

*"As well, Agua's phosphate assets hold considerable unlocked value and are also prospective for other minerals than just phosphate alone. I look forward to working with my fellow Board members in pursuit of the Agua's stated exploration and development strategy."*

Ms Christina McGrath assumes the role of Executive Director and will continue to support the Company to progress the Tres Estadas Phosphate Project in Southern Brazil.

**AUTHORISED FOR ISSUE TO ASX BY THE BOARD OF AGUIA  
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**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.