

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.

Name of entity AGUIA RESOURCES LIMITED
ABN 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.

Name of director	Mr Martin McConnell
Date of last notice	11 October 2023
Date that director ceased to be director	14 December 2023

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.

Number & class of securities Direct <ul style="list-style-type: none">• 56,350 FPO shares
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+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect (Allambie Pty Ltd <McConnell Super Fund A/C>)	<ul style="list-style-type: none"> • 434,806 FPO shares • 1,500,000 unlisted options (exercise price \$0.10, expiring 20 November 2025)
Indirect (Allambie Pty Ltd <McConnell Family A/C>)	<ul style="list-style-type: none"> • 80,788 FPO shares • 1,500,000 unlisted options (exercise price \$0.10, expiring 30 November 2026)

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.