

# AGUIA

15 January 2024

## ASX Announcement

### CHANGE OF AUDITOR

Agua Resources Limited (“Agua” or the “Company”) (ASX:AGR) advises that Hall Chadwick (NSW) (“Hall Chadwick”) has been appointed as the Company’s auditor with effect from today, 15 January 2024. The appointment follows the resignation of Ernst & Young with prior written consent received from the Australian Securities and Investments Commission.

The Company’s decision to change auditors was made following an internal review coordinated by the Company’s Board of Directors, which included soliciting a proposal from Hall Chadwick. The Board of Directors selected Hall Chadwick as the Company’s new auditor having regard to Hall Chadwick’s:

- Strong reputation
- Experience in conducting audits for other listed companies; and
- Value proposition for audit services.

In accordance with the Corporations Act 2001, Hall Chadwick will hold office until the Company’s next Annual General Meeting, at which time the Company’s shareholders will be requested to formally approve the appointment of Hall Chadwick as the Company’s new auditor.

The Board of Directors would like to take this opportunity to thank Ernst & Young for their assistance and service to the Company.

The release of this announcement has been approved by Agua’s Chairman Warwick Grigor.