

AGUIA

14 June 2024

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

APPOINTMENT OF MANAGING DIRECTOR AND BOARD CHANGES

Sydney, Australia: Aguia Resources Limited (ASX:AGR) ('Aguia' or the 'Company') is pleased to advise of the following changes to its Board of Directors:

- Mr Warwick Grigor has been appointed as Executive Chairman on a salary of \$85,000 per annum.
- Mr William Howe has been appointed as Managing Director on a salary of \$200,000 per annum.

Mr William Howe has over 40 years' experience in the mining industry. He was a founding director of Straits Resources and has spent most of his career in mine development, operations management and corporate management in Southern and West Africa, South-east Asia, Australia and South America. William was Managing Director of Metminco Limited from 2010 to 2018 and most recently was Andean Mining's Managing Director and founder from 2018 until the present. William has over 4 years direct operating experience in Colombia and will be primarily resident there overseeing the Santa Barbara Gold Project upgrade and supporting the Aguia team in Brazil.

Material Terms of Managing Director's Contract

Position: Managing Director

Remuneration: \$200,000 per annum

Options: 5,000,000 options at 4 cents (subject to approval by shareholders at the next general meeting of shareholders)

Term: No end date

Termination: 3 months notice by either party.

Ms Christina McGrath has resigned as Managing Director and been appointed as a Non-Executive Director.

AUTHORISED FOR ISSUE TO THE ASX BY THE BOARD OF AGUIA RESOURCES LIMITED

For further information, please contact:

Aguia 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

Warwick Grigor, Executive Chairman: 0417 863 187

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

About Aguia Resources Limited

Aguia Resources is an ASX-listed multi-commodity South American mining company (AGR:ASX). Operating out of Brazil and Colombia it has highly experienced teams operating in both locations to manage its gold, copper, silver and phosphate projects.