

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Aguia Resources Limited
ABN 94 128 256 888

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warwick Grigor
Date of last notice	11 October 2023

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Far East Capital Limited – Warwick Grigor is a Director Gregorach Pty Limited – Warwick Grigor is a Director
Date of change	13 June 2024
No. of securities held prior to change	Far East Capital Limited – 500,000
Class	Fully paid ordinary shares
Number acquired	Far East Capital Limited – 57,039,000 Gregorach Pty Limited – 1,325,214
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Far East Capital Limited – 19,013,000 ordinary shares in Andean Mining Limited pursuant to the takeover offer made by Agua Resources Limited dated 20 February 2024</p> <p>Gregorach Pty Limited - - 441,738 ordinary shares in Andean Mining Limited pursuant to the takeover offer made by Agua Resources Limited dated 20 February 2024</p>
<p>No. of securities held after change</p>	<p>Far East Capital Limited – 57,539,000 ordinary shares</p> <p>Gregorach Pty Ltd - 1,325,214 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued under the takeover offer by Agua Resources Limited to acquire all of the shares of Andean Mining Limited</p>

Part 2 – Change of director's interests in contracts

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.

<p>Detail of contract</p>	<p>Not applicable</p>
<p>Nature of interest</p>	<p>Not applicable</p>
<p>Name of registered holder (if issued securities)</p>	<p>Not applicable</p>
<p>Date of change</p>	<p>Not applicable</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>Not applicable</p>
<p>Interest acquired</p>	<p>Not applicable</p>
<p>Interest disposed</p>	<p>Not applicable</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Not applicable</p>

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Interest after change	Not applicable
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.