

**22 April 2025**

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

## **NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT**

On 22 April 2025, Aguia Resources Limited ABN 94 128 256 888 (ASX: AGR) ('Aguia' or the 'Company') issued 60,000,000 fully paid ordinary shares under its available ASX Listing Rule 7.1 placement capacity.

For the purposes of section 708A(6) of the *Corporations Act 2001* (Cth) ('Corporations Act'), the Company notifies ASX that:

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
  - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Corporations Act

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