



31 July 2014

ASX Market Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam

**Aguia Resources Limited (ACN 128 256 888) (the “Company”) – Amended Appendix 3Y**

The attached Appendix 3Y contains an amendment to David Gower’s interest in Aguia Resources Limited.

Following a year-end reconciliation, the Company wishes to report that David Gower holds an additional 46,232 unlisted options at \$0.50, expiring 31 December 2014. These options were issued to Mr Gower on 6 July 2011, over a year before he was appointed as a Director of the Company on 30 November 2012.

The 46,232 options were issued to Mr Gower as a shareholder of Potash Atlantico Corp, as part of that company’s agreement to sell a 100% interest in Potassio do Atlantico Ltda to Aguia Resources Limited. As a consequence of the passive nature of the acquisition, the options have not previously been identified as part of Mr Gower’s interests.

The Company has a set procedure in place to ensure its Directors to meet their disclosure obligations under listing rule 3.19A. The Company believes its current arrangements are adequate to ensure compliance with listing rule 3.19B.

For and on behalf of the Board

Andrew Bursill  
Company Secretary

# 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	<b>AGUIA RESOURCES LIMITED</b>
ABN	<b>128 256 888</b>

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	David Gower
Date of last notice	12 June 2014

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

Direct or indirect interest	<b>1. Direct</b> <b>2. Indirect</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder: NEFCO Nominees Pty Limited Beneficial holder: HFX Consultoria Empresarial Ltda (an associated entity of Mr Gower)
Date of change	6 July 2011
No. of securities held prior to change	<b>Direct</b> 1,260,167 - Ordinary Shares  868,566 - Unlisted Options, exercise price \$0.30 and expiry date 31/05/15  250,000 - Unlisted options, exercise price \$0.084 and expiry date 30/04/17  <b>Indirect - NEFCO Nominees Pty Limited</b> 5,036,000 - Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Class	1. Unlisted options with exercise price 0.50, expiry date 31/12/14
Number acquired	1. 46,232 Unlisted options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A – issue of unlisted options
No. of securities held after change	<b>Direct</b> 1,260,167 - Ordinary shares  868,566 - Unlisted options, exercise price \$0.30 and expiry date 31/05/15  250,000 – Unlisted options, exercise price \$0.084 and expiry date 30/04/17  46,232 – Unlisted options, exercise price \$0.50 and expiry date 31/12/14  <b>Indirect</b> <b>NEFCO Nominees Pty Limited</b> 5,036,000 - Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 46,232 unlisted options

## 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.