

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	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	David Gower
Date of last notice	31 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: NEFCO Nominees Pty Limited Beneficial holder: HFX Consultoria Empresarial Ltda (an associated entity of Mr Gower)
Date of change	31 December 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 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 Indirect NEFCO Nominees Pty Limited 5,036,000 - Ordinary shares
Class	Unlisted options with exercise price \$0.50, expiry date 31/12/14
Number acquired	N/A
Number disposed	46,232 Unlisted options
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	Direct 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 Indirect NEFCO Nominees Pty Limited 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	Expiry of unlisted options on 31 December 2014.

+ See chapter 19 for defined terms.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	AGUIA RESOURCES LIMITED
ABN	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	Alec Pismiris
Date of last notice	3 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of A.C.P. Investments Pty Limited Beneficiary of A.C.P. Investments Pty Limited <A&L Pismiris S/F A/c>
Date of change	31 December 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct holding 250,000 Unlisted options – expiry 30/04/17, exercise price \$0.084</p> <p>A.C.P. Investments Pty Ltd 177,073 Ordinary shares 40,609 Unlisted options – expiry 31/05/15, exercise price \$0.30 41,609 Unlisted options – expiry 31/12/14, exercise price \$0.50</p> <p>A.C.P. Investments Pty Ltd <A&L Pismiris S/F A/c> 15,041 Ordinary shares 22,561 Unlisted options – expiry 31/05/15, exercise price \$0.30 23,116 Unlisted options – expiry 31/12/14, exercise price \$0.50</p>
Class	Unlisted options, exercise price \$0.50 and expiry date 31/12/14
Number acquired	N/A
Number disposed	64,725
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – expiry of unlisted options

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No. of securities held after change	Direct holding 250,000 Unlisted options – expiry 30/04/17, exercise price \$0.084 A.C.P. Investments Pty Ltd 177,073 Ordinary shares 40,609 Unlisted options – expiry 31/05/15, exercise price \$0.30 A.C.P. Investments Pty Ltd <A&L Pismiris S/F A/c> 15,041 Ordinary shares 22,561 Unlisted options – expiry 31/05/15, exercise price \$0.30
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options on 31 December 2014.

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.