

# 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	Justin Reid
Date of last notice	26 June 2015

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	27 November 2015
No. of securities held prior to change	1,350,000 Unlisted Options – Expiry 26/06/18, exercise price \$0.168
Class	Unlisted Options – Expiry 27/11/18, exercise price \$0.22
Number acquired	1,500,000 Unlisted Options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A – Grant of Unlisted Options
No. of securities held after change	1,350,000 Unlisted Options – Expiry 26/06/18, exercise price \$0.168 1,500,000 Unlisted Options – Expiry 27/11/18, exercise price \$0.22

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Grant of unlisted options following shareholder approval on 25 November 2015</b>
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## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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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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	Alec Pismiris
Date of last notice	29 May 2015

### 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 Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Director and Shareholder of A.C.P. Investments Pty Limited  2. Beneficiary of A.C.P. Investments Pty Limited <A&L Pismiris S/F A/C>
Date of change	27 November 2015

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No. of securities held prior to change	<p><b><u>Direct Holdings</u></b>  250,000 - Unlisted options, expiry 30/04/17, exercise price \$0.084</p> <p><b><u>Indirect Holdings</u></b></p> <p><b>1. A.C.P. Investments Pty Ltd</b>  194,781 - Ordinary Shares</p> <p><b>2. A.C.P. Investments Pty Ltd &lt;A&amp;L Pismiris S/F A/c&gt;</b>  15,041 - Ordinary shares</p>
Class	Unlisted Options – expiry 27/11/18, exercise price \$0.22
Number acquired	350,000 unlisted options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Grant of Unlisted Options
No. of securities held after change	<p><b><u>Direct Holdings</u></b>  250,000 - Unlisted options, expiry 30/04/17, exercise price \$0.084  350,000 – Unlisted options, expiry 27/11/18, exercise price \$0.22</p> <p><b><u>Indirect Holdings</u></b></p> <p><b>1. A.C.P. Investments Pty Ltd</b>  194,781 - Ordinary Shares</p> <p><b>2. A.C.P. Investments Pty Ltd &lt;A&amp;L Pismiris S/F A/c&gt;</b>  15,041 - Ordinary shares</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	Issue of unlisted options following shareholder approval on 25 November 2015

**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
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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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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	Brian Moller
Date of last notice	4 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	27 November 2015
No. of securities held prior to change	250,000 Unlisted options, exercise price \$0.084 and expiry date 30/04/17
Class	Unlisted options with exercise price \$0.22, expiry date 27/11/18
Number acquired	350,000 unlisted options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A – Grant of unlisted options

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No. of securities held after change	250,000 Unlisted options, exercise price \$0.084 and expiry date 30/04/17  350,000 Unlisted options, exercise price \$0.22 and expiry date 27/11/18
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 350,000 unlisted options following shareholder approval on 25 November 2015

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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<sup>+</sup> See chapter 19 for defined terms.

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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

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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	29 May 2015

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Registered Holder: NEFCO Nominees Pty Limited  Beneficial holder: HFX Consultoria Empresarial Ltda (an associated entity of Mr Gower)
Date of change	27 November 2015
No. of securities held prior to change	<b><u>Direct</u></b> 1,260,167 - Ordinary shares  250,000 – Unlisted options, exercise price \$0.084 and expiry date 30/04/17  <b><u>Indirect</u></b> NEFCO Nominees Pty Limited 5,036,000 - Ordinary shares
Class	Unlisted options with exercise price \$0.22, expiry date 27/11/18

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Number acquired	350,000 unlisted options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Grant of unlisted options
No. of securities held after change	<p><b>Direct</b> 1,260,167 - Ordinary shares</p> <p>250,000 – Unlisted options, exercise price \$0.084 and expiry date 30/04/17</p> <p>350,000 – Unlisted options, exercise price \$0.22 and expiry date 27/11/18</p> <p><b>Indirect</b> NEFCO Nominees Pty Limited 5,036,000 - Ordinary shares</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	Issue of unlisted options following shareholder approval on 25 November 2015

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

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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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	Fernando Tallarico
Date of last notice	29 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	27 November 2015
No. of securities held prior to change	685,713 – Fully paid Ordinary Shares  500,000 – Unlisted Incentive Options, exercise price \$0.25, expiry date 30/09/16  500,000 – Unlisted Options, exercise price \$0.084 and expiry date 30/04/17
Class	Unlisted Options with exercise price \$0.22 and expiry date 27/11/2018
Number acquired	500,000 unlisted options
Number disposed	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – Grant of unlisted options
<b>No. of securities held after change</b>	685,713 – Fully paid Ordinary Shares  500,000 – Unlisted Incentive Options, exercise price \$0.25, expiry date 30/09/16  500,000 – Unlisted Options, exercise price \$0.084 and expiry date 30/04/17  500,000 – Unlisted Options, exercise price \$0.22 and expiry date 27/11/18
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted Options following shareholder approval on 25 November 2015

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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