

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	8 October 2013

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	

+ See chapter 19 for defined terms.

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Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	

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	Commitment to invest \$210,000 via a placement of 3,500,000 ordinary shares at \$0.06 per share, subject to shareholder approval
Nature of interest	Indirect
Name of registered holder (if issued securities)	Investment to be made via Nefco Nominees Pty Limited
Date of change	Subject to shareholder approval. The Company will seek shareholder approval at a general meeting to be scheduled in approximately two months.
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	3,500,000 ordinary shares to be issued, subject to shareholder approval

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$210,000 to be paid when shares are issued
Interest after change	681,123 - Ordinary Shares 579,044 - Ordinary Shares escrowed to 5 June 2014 868,566- Unlisted options, exercise price \$0.30 and expiry date 31 May 2015 Indirect – Nefco Nominees Pty Limited 5,036,000 - Ordinary Shares

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	4 February 2014

+ See chapter 19 for defined terms.