

# 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

<b>Name of entity</b>	<b>AGUIA RESOURCES LIMITED</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	David Gower
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
<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	

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

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**Appendix 3Y**  
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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$210,000 to be paid when shares are issued
<b>Interest after change</b>	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  <b>Indirect – Nefco Nominees Pty Limited</b> 5,036,000 - Ordinary Shares

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

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