

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Murray Chatfield
<b>Date of last notice</b>	18 June 2019
<b>Date that director ceased to be director</b>	11 June 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
90,000 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Waitoa Peaks Pty Ltd <MK & RA Chatfield Family a/c> (Director and shareholder)	250,000 Ordinary Shares 25,000 Unlisted Options (expiry date 12/04/2021 and exercise price \$0.60)
Springdale Heights Pty Ltd <MK & RA Chatfield s/f a/c> (Director and shareholder)	20,400 Ordinary Shares
RAMK Ltd	125,000 Ordinary Shares 62,500 Unlisted Options (expiry date 30/06/2020 and exercise price \$0.65)

**Part 3 – Director's interests in contracts**

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Agua Resources Limited</b>
<b>ABN</b>	<b>94 128 256 888</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Murray Chatfield
<b>Date of appointment</b>	11 June 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
90,000 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Waitoa Peaks Pty Ltd <MK & RA Chatfield Family a/c> (Director and shareholder)	250,000 Ordinary Shares 25,000 Unlisted Options (expiry date 12/04/2021 and exercise price \$0.60)
Springdale Heights Pty Ltd <MK & RA Chatfield s/f a/c> (Director and shareholder)	20,400 Ordinary Shares
RAMK Ltd	125,000 Ordinary Shares 62,500 Unlisted Options (expiry date 30/06/2020 and exercise price \$0.65)

**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.