



7 May 2017

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

Aguia Resources Limited (ACN 128 256 888) (the “Company”) – Amended Appendix 3Y

The attached Appendix 3Y contains an amendment to David Gower’s interest in Aguia Resources Limited.

On 18 October 2017, the Company advised that David Gower had disposed of his shareholding in HFX Consultoria (HFX) meaning that HFX was no longer a related party of Mr Gower. HFX held its shares in the Company through a nominee account. Unfortunately, the Company was advised that all shares related to Mr Gower held in this nominee account were part of the HFX holding, and these shares were reported as being disposed by Mr Gower in his Appendix 3Y.

The Company has now been made aware that 307,200 of the shares held in the nominee account were actually related to Mr Gower and not to HFX. The Company has attached an Appendix 3Y to correct for this error.

The Company has a set procedure in place to ensure its Directors meet their disclosure obligations under listing rule 3.19A. The Company believes its current arrangements are adequate to ensure compliance with listing rule 3.19B.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'A. Bursill'.

Andrew Bursill
Company Secretary

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 | 94 128 256 888 |

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 | 14 December 2017 |

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. | |
| Date of change | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| No. of securities held prior to change | <p>252,035 – Ordinary Shares</p> <p>70,000 – Unlisted Options, exercise price \$1.10 and expiry date 27 November 2018</p> <p>150,000 – Unlisted Options, exercise price \$0.60 and expiry date 5 December 2020</p> |
| Class | Ordinary Shares |
| Number acquired | 307,200 |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <p>June 2011 – 17,200 shares at \$4.15 per share</p> <p>July 2012 – 20,000 shares at \$0.70 per share</p> <p>November 2012 – 70,000 shares at \$0.80 per share</p> <p>July 2013 – 200,000 shares at \$0.25 per share</p> |
| No. of securities held after change | <p>559,235 – Ordinary Shares</p> <p>70,000 – Unlisted Options, exercise price \$1.10 and expiry date 27 November 2018</p> <p>150,000 – Unlisted Options, exercise price \$0.60 and expiry date 5 December 2020</p> |
| 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> | <p>Previous share purchases:</p> <p>June 2011 – 17,200 shares at \$4.15 per share</p> <p>July 2012 – 20,000 shares at \$0.70 per share</p> <p>November 2012 – 70,000 shares at \$0.80 per share</p> <p>July 2013 – 200,000 shares at \$0.25 per share</p> |

+ 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.