

18 December 2025

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

APPENDIX 3Y - LATE LODGEMENT NOTICE

Please find attached, Appendix 3Y “Change of Director’s Interest Notice” for Mr Warwick Grigor relating to shares in Agua Resources Limited acquired by Mr Grigor on 30 October 2025 through the participation in the non-renounceable pro-rata entitlement offer.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

- 1.) The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
- 2.) Agua Resources Limited and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. and the late lodgement is due to an administrative oversight in the Company Secretary team.
- 3.) Agua Resources Limited considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

AUTHORISED FOR ISSUE TO ASX BY THE COMPANY SECRETARY OF AGUIA RESOURCES LIMITED

About Agua Resources Limited

Agua Resources is an ASX-listed multi-commodity company (AGR:ASX) with pre-production phosphate projects located in Rio Grande do Sul (Brazil) and gold projects in Bolivar (Colombia). Agua has established highly experienced in-country teams based in Porto Alegre, the capital of Rio Grande do Sul (Brazil) and in Medellin (Colombia). The acquisition of Andean Mining has added a portfolio of gold, silver and copper projects to its asset base.

For further information, please contact:

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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.

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	Warwick Grigor
Date of last notice	4 July 2025

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Far East Capital Limited – Warwick Grigor is a Director Gregorach Pty Limited – Warwick Grigor is a Director
Date of change	30 October 2025
No. of securities held prior to change	Far East Capital Pty Limited – 58,372,333 Gregorach Pty Limited – 1,325,214
Class	Fully paid ordinary shares
Number acquired	Far East Capital Limited – 5,837,325 Gregorach Pty Limited – 132,523
Number disposed	Nil

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$157,605 \$3,578
No. of securities held after change	Far East Capital Pty Ltd – 64,209,568 Gregorach Pty Limited – 1,457,737
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>	Participation in the non-renounceable entitlement issue.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable