

22 December 2025

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

CORRECTED NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

This notice corrects the introduction to the notice released to ASX on 19 December 2025. The shares were issued pursuant to the shareholder approval received at the 2025 AGM, not under the LR 7.1 capacity, and did not use any of that capacity. The information in the notice is otherwise unchanged

On 19 December 2025, Aguia Resources Limited ABN 94 128 256 888 (ASX: AGR) ('Aguia' or the 'Company') issued 4,500,000 fully paid ordinary shares pursuant to shareholder approval received at the Company's 2025 AGM.

For the purposes of section 708A(6) of the *Corporations Act 2001* (Cth) ('Corporations Act'), the Company notifies ASX that:

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Corporations Act

AUTHORISED FOR ISSUE TO THE ASX BY THE BOARD OF AGUIA RESOURCES LIMITED