

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	Warwick Grigor
Date of last notice	19 December 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
Date of change	20 May 2026
No. of securities held prior to change	Far East Capital Pty Limited – 65,209,568 Gregorach Pty Limited – 2,874,404
Class	Fully paid ordinary shares and Unlisted Options
Number acquired	Far East Capital Limited <ul style="list-style-type: none"> • 25,000,000 FPO • 25,000,000 unlisted options, expiry 20 May 2028, exercise price 2.2 cents
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$500,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Far East Capital Pty Ltd <ul style="list-style-type: none"> • 90,209,568 FPO • 25,000,000 unlisted options, expiry 20 May 2028, exercise price 2.2 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Offer to Convertible Note and Loan Holders to convert early at 2 cents, with a 1 for 1 offer on unlisted options as resolved by shareholders at the general meeting on 21 April 2026.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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If prior written clearance was provided, on what date was this provided?	Not applicable
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