Rule 3.19A.2

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	Ms Christina McGrath
Date of last notice	4 September 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2,000,000 FPO Shares have been transferred from Ms Christina McGraths's Personal Name to Houtskar Pty Ltd <Footie Super Fund A/C> a company which Ms McGrath is sole director.
Date of change	3 July 2026
No. of securities held prior to change	**Direct** • 2,000,000 FPO shares (held in escrow until 26 November 2026) • 1,500,000 unlisted options (exercise price $0.10, expiring 30 November 2026) • 3,000,000 unlisted options (exercise price $0.04, expiring 31 July 2027) **Indirect (Houtskar Pty Ltd <Footie Super Fund A/C>)** • 4,371,506 FPO shares • 1,500,000 unlisted options (exercise price $0.10, expiring 20 November 2025)

Class	• FPO shares • Unlisted options
Number acquired	• 2,000,000 FPO shares (held in escrow until 26 November 2026)
Number disposed	• 2,000,000 FPO shares (held in escrow until 26 November 2026) • 1,500,000 Unlisted options - Expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• Shares – Nil. • Unlisted Options - Nil
No. of securities held after change	**Direct** • 1,500,000 unlisted options (exercise price $0.10, expiring 30 November 2026) • 3,000,000 unlisted options (exercise price $0.04, expiring 31 July 2027) **Indirect (Houtskar Pty Ltd <Footie Super Fund A/C>)** • 4,371,506 FPO shares • 2,000,000 FPO shares (held in escrow until 26 November 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	• Transfer of FPO shares held in escrow from Christina McGraths personal name, to a company, which Ms McGrath is sole director. • Unlisted options - Expired

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

+ See chapter 19 for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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.