



2 October 2026

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

Notice Under Listing Rule 3.13.1

Sydney, Australia: Agua Resources Limited ABN 94 128 256 888 (ASX:AGR) ('Agua' or the 'Company') advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on 30 November 2026. Accordingly, for the purposes of Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 12 October 2026.

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

About Agua Resources Limited

Agua Resources Limited (ASX: AGR) is a multi-commodity resources company with phosphate projects in Rio Grande do Sul, Brazil, and gold projects in Bolívar, Colombia. Agua maintains experienced in-country teams in Porto Alegre and Medellín. The acquisition of Andean Mining added a portfolio of gold, silver and copper projects to the Company's asset base.

For further information, please contact:

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