

# 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

<b>Name of entity</b>	Aguia Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Christina McGrath
<b>Date of last notice</b>	6 January 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares and options held by Houtskar Pty Ltd <Footie Superannuation Fund> - Ms McGrath is a beneficiary and a director of Houtskar Pty Ltd
<b>Date of change</b>	30 June 2020
<b>No. of securities held prior to change</b>	- 1,052,000 ordinary shares - 71,429 unlisted options exercisable at C\$0.60 expiring on 30 April 2021 - 500,000 unlisted options with an exercise price of \$0.23 per option, expiring on 31 October 2024.
<b>Class</b>	1) Fully paid ordinary shares 2) Options exercisable at \$0.10 expiring on 30 June 2023.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	619,506 shares and 619,506 options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per share. Nil financial consideration paid for the options (exercise price of \$0.10).
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 1,671,506 ordinary shares</li> <li>- 71,429 unlisted options exercisable at C\$0.60 expiring on 30 April 2021.</li> <li>- 500,000 unlisted options with an exercise price of \$0.23 per option, expiring on 31 October 2024.</li> <li>- 619,506 options exercisable at \$0.10 expiring 30 June 2023.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and options following participation in the Company's renounceable rights 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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**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?	No
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

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