2 December 2025

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

AMENDMENT TO APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST

A correction has been made to the Appendix 3Y - Change of Director's Interest that was lodged earlier today. The correction relates to 160,000 Fully Paid Ordinary Shares that were acquired in Cove Street Pty Limited and not (as previously reported) in Cove Street Superannuation Pty Ltd.

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	Mr Benjamin Jarvis
Date of last notice	11 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.

+ See chapter 19 for defined terms.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cove Street Superannuation Pty Ltd – Ben Jarvis is a Director
Date of change	26 November 2025 28 November 2025
No. of securities held prior to change	Direct interests in securities • 3,000,000 unlisted options exercise price $0.04 expiring 31 July 2027 Indirect interest in securities • Six Degrees Group Holding Pty Limited - 600,000 fully paid ordinary shares • Cove Street Superannuation Pty Limited – 3,750,000 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	250,000 Fully Paid Ordinary Shares 160,000 Fully Paid Ordinary Shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,860 $2,971

No. of securities held after change	Direct interests in securities • 3,000,000 unlisted options exercise price $0.04 expiring 31 July 2027 Indirect interest in securities • Six Degrees Group Holding Pty Limited 600,000 fully paid ordinary shares • Cove Street Superannuation Pty Limited – 4,000,000 fully paid ordinary shares • Cove Street Pty Limited – 160,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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
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

+ See chapter 19 for defined terms.

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.