

## 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>	Martin McConnell
<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>	Direct and 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 Allambie Pty Ltd ATF The McConnell Superannuation Fund and Allambie Pty Ltd ATF McConnell Family A/C - Mr McConnell is a beneficiary and a director of Allambie Pty Ltd
<b>Date of change</b>	30 June 2020

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<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i> – 46,104 ordinary shares</p> <p><i>Indirect</i> – Allambie Pty Ltd &lt;McConnell Family A/C&gt; - 66,099 ordinary shares          - Allambie Pty Ltd &lt;McConnell Superannuation Fund&gt; - 192,114 ordinary shares, 12,500 unlisted options exercisable at C\$0.65 expiring 30 June 2020, 14,286 unlisted options exercisable at C\$0.60 expiring on 30 April 2021 and 500,000 unlisted options exercisable at \$0.23 expiring on 31 October 2024.</p>
<p><b>Class</b></p>	<p>1) Fully paid ordinary shares          2) Options exercisable at \$0.10 expiring on 30 June 2023.          3) unlisted options exercisable at C\$0.65 expiring 30 June 2020</p>
<p><b>Number acquired</b></p>	<p>1) 67,627 fully paid ordinary shares          2) 67,627 options          3) Nil</p>
<p><b>Number disposed</b></p>	<p>1) Nil          2) Nil          3) Nil - 12,500 unlisted options exercisable at C\$0.65 expire and lapse 30 June 2020.</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.05 per share. Nil financial consideration paid for the options (exercise price of \$0.10).</p>

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<b>No. of securities held after change</b>	<p><i>Direct</i> – 56,350 ordinary shares and 10,246 options exercisable at \$0.10 expiring 30 June 2023.</p> <p><i>Indirect</i> – Allambie Pty Ltd &lt;McConnell Family A/C&gt; - 80,788 ordinary shares and 14,689 options exercisable at \$0.10 expiring 30 June 2023.</p> <p>- Allambie Pty Ltd &lt;McConnell Superannuation Fund&gt; - 234,806 ordinary shares, 14,286 unlisted options exercisable at C\$0.60 expiring on 30 April 2021, 500,000 unlisted options exercisable at \$0.23 expiring on 31 October 2024 and 42,692 options exercisable at \$0.10 expiring 30 June 2023.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1) Issue of shares following participation in the Company's renounceable rights issue.</li> <li>2) Issue of options following participation in the Company's renounceable rights issue.</li> <li>3) Expiry and lapsing of unlisted options.</li> </ol>

**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
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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