

# 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>    | Warwick Grigor |
| <b>Date of last notice</b> | 20 May 2026    |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Gregorach Pty Limited as Trustee for the Grigor Superfund – Warwick Grigor is a Director<br><br>Gregorach Pty Limited as Trustee for the Grigor Family Trust – Warwick Grigor is a Director                                                                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                | 5 August 2026, 6 August 2026 & 7 August 2026                                                                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                        | Direct interest in securities <ul style="list-style-type: none"><li>5,000,000 unlisted options exercise price \$0.04 expiring 31 July 2027</li></ul> Far East Capital Ltd <ul style="list-style-type: none"><li>90,209,568 FPO</li><li>25,000,000 unlisted options, expiry 20 May 2028, exercise price 2.2 cents</li></ul> Gregorach Pty Limited as Trustee for the Grigor Superfund – 2,874,404 FPO |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Number acquired</b>                                                                                                                                                      | <p>Gregorach Pty Limited as Trustee for the Grigor Superfund</p> <ul style="list-style-type: none"> <li>• 500,000 FPO (on 6 August 2026)</li> <li>• 500,000 FPO (on 7 August 2026)</li> </ul> <p>Gregorach Pty Limited as Trustee for the Grigor Family Trust</p> <ul style="list-style-type: none"> <li>• 1,000,000 FPO (on 5 August 2026)</li> <li>• 1,000,000 FPO (on 6 August 2026)</li> </ul>                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <p>Gregorach Pty Limited as Trustee for the Grigor Superfund</p> <p>\$8,000 (on 6 August 2026)</p> <p>\$8,500 (on 7 August 2026)</p> <p>Gregorach Pty Limited as Trustee for the Grigor Family Trust</p> <p>\$17,000.00 (on 5 August 2026)</p> <p>\$16,000.00 (on 6 August 2026)</p>                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Direct interest in securities</p> <ul style="list-style-type: none"> <li>• 5,000,000 unlisted options exercise price \$0.04 expiring 31 July 2027</li> </ul> <p>Far East Capital Ltd</p> <ul style="list-style-type: none"> <li>• 90,209,568 FPO</li> <li>• 25,000,000 unlisted options, expiry 20 May 2028, exercise price 2.2 cents</li> </ul> <p>Gregorach Pty Limited as Trustee for the Grigor Superfund – 3,874,404 FPO</p> <p>Gregorach Pty Limited Trustee for the Grigor Family Trust – 2,000,000 FPO</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of On Market securities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

## 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.

+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                           | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                           | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Not applicable |
| <b>Date of change</b>                                                                                                                                                                               | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                            | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                            | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                        | Not applicable |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.