

20 November 2019



**By electronic lodgement**

The Manager  
Companies Announcements  
Australian Securities Exchange  
Level 14, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Cancellation of Shares**

In accordance with ASX Listing Rule 3.8A the Company attaches ASIC Form 484 specifying details of Duxton Water Ltd shares cancelled as a result of the current on-market share buy-back.

Yours faithfully,

**KATELYN ADAMS**  
**COMPANY SECRETARY**

## Change to company details

### Company details

Company name

**DUXTON WATER LTD**

Australian Company Number (ACN)

**611 976 517**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Katelyn Marie ADAMS**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Katelyn Marie ADAMS**

Capacity

**Secretary**

Signature

Date signed

**20-11-2019**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	921803	1344321.06	

Earliest Date of  
cancellation

**28-10-2019**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	119880298	139145639.97	0.00

Earliest date of  
change

**28-10-2019**