

# 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> | <b>Duxton Water Limited</b> |
| <b>ABN</b>            | <b>611 976 517</b>          |

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>    | Edouard Fernen Peter |
| <b>Date of last notice</b> | 19 December 2019     |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| <b>Date of change</b>  | 30/03/2020  |
| <b>No. of securities held prior to change</b>  | <u>Direct</u><br>370,000 Fully Paid Ordinary Shares<br><br><u>Indirect</u><br>(a) Julie Peter<br>1,843,480 Fully Paid Ordinary Shares<br>(b) E&J Super Fund<br>91,169 Fully Paid Ordinary Shares<br>(c) Peter Family Trust A/C<br>8,890,000 Fully Paid Ordinary Share |
| <b>Class</b>   | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>   | Direct: 8,100 Ordinary Shares<br>Indirect (b): 1,996 Ordinary Shares  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$1.2790 per share  |
| <b>No. of securities held after change</b>  | <u>Direct</u><br>378,100 Fully Paid Ordinary Shares<br><br><u>Indirect</u><br>(a) Julie Peter<br>1,843,480 Fully Paid Ordinary Shares<br>(b) E&J Super Fund<br>93,165 Fully Paid Ordinary Shares<br>(c) Peter Family Trust A/C<br>8,890,000 Fully Paid Ordinary Share |
| <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 | 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.

|  |     |
|--|-----|
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |

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|                       |     |
|-----------------------|-----|
| Interest after change | N/A |
|-----------------------|-----|

**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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