

# 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 – Duxton Water Limited</b>
<b>ABN – 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>	6 <sup>th</sup> of April 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Peter is a member of EJP Nominees Pty Ltd <E & J Peter Super Fund A/C>
<b>Date of change</b>	30 <sup>th</sup> of October 2020
<b>No. of securities held prior to change</b>	<u>Direct</u> 378,100 Fully Paid Ordinary Shares  <u>Indirect</u> (a) Julie Peter 1,843,480 Fully Paid Ordinary Shares (b) E & J Super Fund 93,164 Fully Paid Ordinary Shares (c) Peter Family Trust A/C 8,890,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Direct: 8,812 Indirect : 2,016 (E & J Super Fund) Total : 10,198

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,666.34
<b>No. of securities held after change</b>	<u>Direct</u> 386,282 Fully Paid Ordinary Shares  <u>Indirect</u> (a) Julie Peter 1,843,480 Fully Paid Ordinary Shares (b) E & J Super Fund 95,180 Fully Paid Ordinary Shares (c) Peter Family Trust A/C 8,890,000 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Dividend Reinvestment Plan (DRP)

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

+ See chapter 19 for defined terms.

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

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