

## 2 November 2023

ASX Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Appendix 3Y – Change of Director’s Interest Notice**

Please find attached Appendix 3Y Change of Director’s Interest Notices for Mr Dirk Wiedmann, in respect of shares held in Duxton Water Limited (**ASX: D20**, “Duxton Water” or “the Company”).

Due to an inadvertent administrative oversight, an Appendix 3Y was not lodged for Mr Wiedmann pursuant to Mr Wiedmann’s participation in the August 2023 Entitlement Offer. Accordingly, an Appendix 3Y in respect of shares acquired under the Entitlement Offer is enclosed.

An Appendix 3Y in respect of shares acquired under the Duxton Water Dividend Reinvestment Plan on 27 October 2023 is also enclosed.

### **About Duxton Water Limited**

Duxton Water provides shareholders with direct exposure to Australian water markets. The Company generates a return by leasing its portfolio of permanent water entitlements to Australian farming businesses, with the unleased portfolio being sold into the forward and spot allocation markets each year.

For all enquiries, please contact Duxton Water Limited on +61(8) 8130 9500.

*This announcement has been authorised for release by the Company Secretary of Duxton Water Limited.*

# 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>	Dirk Wiedmann
<b>Date of last notice</b>	27 May 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	8 August 2023
<b>No. of securities held prior to change</b>	<u>Direct</u>  77,258 Fully Paid Ordinary Shares  <u>Indirect</u>  1,315,263 Fully Paid Ordinary Shares (DIWI Corporation Pty Limited)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Direct</u> 129,027 Fully Paid Ordinary Shares
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$193,540.50 based on an offer price of \$1.50 per Share
<b>No. of securities held after change</b>	<u>Direct</u>  1,521,548 Fully Paid Ordinary Shares
<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	Participation in pro-rata entitlement offer.  A change in beneficial ownership during the period took place, Shares are now held Directly by Mr Wiedmann.

### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

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+ See chapter 19 for defined terms.

**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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Introduced 30/09/01 Amended 01/01/11

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<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>	Dirk Wiedmann
<b>Date of last notice</b>	27 May 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> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	27 October 2023
<b>No. of securities held prior to change</b>	<u>Direct</u>  1,521,548 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Direct</u> 32,996 Fully Paid Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$53,252.24 based on a DRP price of \$1.6139 per Share

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<b>No. of securities held after change</b>	<u>Direct</u>  1,554,544 Fully Paid Ordinary Shares
<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	Issue of securities under dividend reinvestment plan

### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

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**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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