

## **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 Peter
<b>Date of last notice</b>	16 November 2023

#### **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>	Shares held by Duxton Capital Investments Pty Ltd, of which Mr Peter is a Director.  Mr Peter is a trustee and beneficiary of the relevant trusts.
<b>Date of change</b>	24-29 November 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u>  422,846 Fully Paid Ordinary Shares  105,712 Bonus Options</p> <p><u>Indirect</u></p> <p>(a) Peter Family Trust A/C  5,251,831 Fully Paid Ordinary Shares  1,312,957 Bonus Options</p> <p>(b) BNP Paribas NOMS Pty Ltd &lt;DRP&gt;  1,500,000 Fully Paid Ordinary Shares  375,000 Bonus Options</p> <p>(c) Peter Family A/C  150,000 Fully Paid Ordinary Shares  37,500 Bonus Options</p> <p>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 654,845 Fully Paid Ordinary Shares and 163,712 Bonus Options.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Direct :</p> <p>24/11/2023: 2,154  27/11/2023: 1,800  29/11/2023: 10,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct :</p> <p>24/11/2023: \$1.58 per share  27/11/2023: \$1.57 per share  29/11/2023: \$1.59 per share</p>

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<b>No. of securities held after change</b>	<p><u>Direct</u> 436,800 Fully Paid Ordinary Shares 105,712 Bonus Options</p> <p><u>Indirect</u></p> <p>(d) Peter Family Trust A/C 5,251,831 Fully Paid Ordinary Shares 1,312,957 Bonus Options</p> <p>(e) BNP Paribas NOMS Pty Ltd &lt;DRP&gt; 1,500,000 Fully Paid Ordinary Shares 375,000 Bonus Options</p> <p>(f) Peter Family A/C 150,000 Fully Paid Ordinary Shares 37,500 Bonus Options</p> <p>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 654,845 Fully Paid Ordinary Shares and 163,712 Bonus Options.</p>
<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	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

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<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

**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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