

20 March 2024

## **Notice Required Under ASX Listing Rule 3.13.1**

Duxton Water Limited (“Duxton Water” or “the Company”) advises that the 2024 Annual General Meeting of Shareholders is scheduled to be held on Wednesday, 29 May 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Wednesday, 10 April 2024.

### **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.*