

29 May 2024

Appointment of Auditor

Duxton Water Limited (“**Duxton Water**” or “**the Company**”) advises that in accordance with ASX Listing Rule 3.16.3, Grant Thornton Audit Pty Ltd has been appointed as the Company’s auditor effective immediately, following approval by the Company’s shareholders at its Annual General Meeting.

The Company sincerely thanks the outgoing auditor, KPMG, for the longstanding support and guidance provided. Please refer to the Notice of Meeting, dated 29 April 2024, and the Results of Meeting, dated 29 May 2024, for further information.

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, or enquiries@duxtonam.com.

This announcement has been authorised for release by the Chairman of Duxton Water Limited.