

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

DUXTON WATER LIMITED

ACN/ARSN

611 976 517

1. Details of substantial holder(1)

Name

DUXTON WATER LIMITED

ACN/ARSN (if applicable)

611 976 517

The holder ceased to be a
substantial holder on

16/9/17

The previous notice was given to the company on

25/7/17

The previous notice was dated

25/7/17

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
16.9.17	DUXTON WATER LTD	release of ordinary shares from escrow	NIL	13,028,339 ORD SHARES FULLY PAID	13,028,339 FULLY PAID ORD SHARES

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
DUXTON WATER LIMITED	7 POMONA RD, STIRLING SA 5152
DUXTON VINEYARDS PTY LTD /	13 GREENHILL RD, WAYVILLE SA 5034
DUXTON VINEYARDS WATER PTY LTD	

Signature

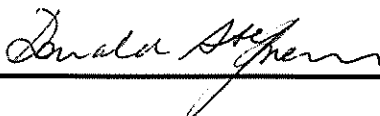
print name

DONALD STEPHENS

capacity

COMPANY SECRETARY

sign here



date

19/9/17