

# 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 Fernen Peter
<b>Date of last notice</b>	16 November 2018

### **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>	(c) The Peter Family A/C
<b>Date of change</b>	23/11/2018

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<b>No. of securities held prior to change</b>	<p><u>Direct</u>  300,000 Fully Paid Ordinary Shares</p> <p><u>Indirect</u>  (a) Julie Peter  212,992 Fully Paid Ordinary Shares  (b) E&amp;J Super Fund  87,860 Fully Paid Ordinary Shares  (c) Peter Family A/C  2,104,484 Fully Paid Ordinary Share</p> <p>*Mr Peter also holds an indirect non-controlling interest in the Company's substantial shareholders: Duxton Vineyards Water Pty Ltd and Duxton Vineyards Pty Ltd.</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<p>Indirect  (c) 7,000 ordinary shares</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$1.320203
<b>No. of securities held after change</b>	<p><u>Direct</u>  300,000 Fully Paid Ordinary Shares</p> <p><u>Indirect</u>  (d) Julie Peter  212,992 Fully Paid Ordinary Shares  (e) E&amp;J Super Fund  87,860 Fully Paid Ordinary Shares  (f) Peter Family A/C  2,111,484 Fully Paid Ordinary Share</p> <p>*Mr Peter also holds an indirect non-controlling interest in the Company's substantial shareholders: Duxton Vineyards Water Pty Ltd and Duxton Vineyards Pty Ltd.</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade
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**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> <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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.