

16 March 2023

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Duxton Water Limited (**Company**) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Thursday, 18 May 2023.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Friday, 24 March 2023.

This announcement has been authorised for release by Katelyn Adams, Company Secretary of Duxton Water Limited.