

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

Name of entity	Duxton Water Limited
ABN	611 976 517

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.

Name of Director	Edouard Peter
Date of last notice	29 November 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Duxton Capital Investments Pty Ltd, of which Mr Peter is a Director. Mr Peter is a trustee and beneficiary of the relevant trusts.
Date of change	29 November 2023

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No. of securities held prior to change	<u>Direct</u> 436,800 Fully Paid Ordinary Shares 105,712 Bonus Options <u>Indirect</u> (a) Peter Family Trust A/C 5,251,831 Fully Paid Ordinary Shares 1,312,957 Bonus Options (b) BNP Paribas NOMS Pty Ltd <DRP> 1,500,000 Fully Paid Ordinary Shares 375,000 Bonus Options (c) Peter Family A/C 150,000 Fully Paid Ordinary Shares 37,500 Bonus Options Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 654,845 Fully Paid Ordinary Shares and 163,712 Bonus Options.
Class	Fully Paid Ordinary Shares Listed Options
Number acquired	Direct : Ordinary Shares: 13,200 Listed Options: 50,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct : Ordinary Shares: \$1.60 per share Listed Options: \$0.074 per option

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> 450,000 Fully Paid Ordinary Shares 155,712 Bonus Options <u>Indirect</u> (d) Peter Family Trust A/C 5,251,831 Fully Paid Ordinary Shares 1,312,957 Bonus Options (e) BNP Paribas NOMS Pty Ltd <DRP> 1,500,000 Fully Paid Ordinary Shares 375,000 Bonus Options (f) Peter Family A/C 150,000 Fully Paid Ordinary Shares 37,500 Bonus Options Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 654,845 Fully Paid Ordinary Shares and 163,712 Bonus Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	no
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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