

# 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>	Stephen Duerden
<b>Date of last notice</b>	16 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.

<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>	Mr Stephen Michael Duerden & Mrs Justine Louise Duerden <Duerden Family A/C>
<b>Date of change</b>	26 April 2024
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 53,859 Fully Paid Ordinary Shares 13,465 Bonus Options</p> <p><u>Indirect</u> 60,601 Fully Paid Ordinary Shares (Duerden Family A/C&gt; 15,151 Bonus Options</p> <p>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a Director, holds 654,845 Fully Paid Ordinary Shares and 163,712 Bonus Options.</p>
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	Direct – 1,359 Ordinary Shares Indirect – 1,530 Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,119.71 based on a DRP price of \$1.426 per share.
<b>No. of securities held after change</b>	<p><u>Direct</u> 55,218 Fully Paid Ordinary Shares 13,465 Bonus Options</p> <p><u>Indirect</u> 62,131 Fully Paid Ordinary Shares (Duerden Family A/C&gt; 15,151 Bonus Options</p> <p>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a Director, holds 654,845 Fully Paid Ordinary Shares and 163,712 Bonus Options.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities under Dividend Reinvestment Plan.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**Part 3 – +Closed period**

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

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