27 May 2019
ASX Announcement

AMENDED CHANGE OF DIRECTORS INTEREST NOTICE

Duxton Water Limited provides the attached amended Change of Directors Interest Notice (Appendix 3Y) for Mr Peter. The nature of changes in interest is a result of a share issue under a SPP, rather than a share issue under a DRP.

Yours sincerely,



Katelyn Adams
Company Secretary
Duxton Water Ltd

Duxton Water Limited
7 Pomona Road, Stirling SA 5152
+618 8130 9500
www.duxtonwater.com.au

Rule 3.19A.2

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 Fernen Peter
Date of last notice	4 April 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) E&J Super Fund
Date of change	20/05/2019
No. of securities held prior to change	Direct 305,187 Fully Paid Ordinary Shares Indirect (a) Julie Peter 212,992 Fully Paid Ordinary Shares (b) E&J Super Fund 87,860 Fully Paid Ordinary Shares (c) Peter Family A/C 10,479,852 Fully Paid Ordinary Share
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	Indirect (b) 10,135 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.48 per share
No. of securities held after change	Direct 305,187 Fully Paid Ordinary Shares Indirect (a) Julie Peter 212,992 Fully Paid Ordinary Shares (b) E&J Super Fund 97,995 Fully Paid Ordinary Shares (c) Peter Family A/C 10,479,852 Fully Paid Ordinary Share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under SPP

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
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.