7 November 2019
ASX Announcement

APPENDIX 3E - CLARIFICATION

Duxton Water Limited ("Duxton Water" or "The Company") wishes to clarify the Appendix 3E lodged this morning (7 November 2019) was inadvertently released in duplicate.

Further to this, the Appendix 3E lodged on 29 October 2019 contained a typographical error in section 5; the highest price allowed under section 7.33 was $1.52, not $1.42 as originally disclosed.

Please find attached an updated Appendix 3E dated 29 October 2019 reflecting this change.

Yours sincerely,

Katelyn Adams
Company Secretary
Duxton Water Ltd

Rule 3.8A

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Duxton Water Ltd	53 611 976 517

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On market share buy-back
2	Date Appendix 3C was given to ASX	10 September 2019

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	*647,582*	*98,863*
4	Total consideration paid or payable for the shares/units	*$903,529*	*$145,566*

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: $1.47 date: 28/10/2019 lowest price paid: $1.38 date: 25/09/2019	highest price paid: $1.47 lowest price paid: $1.47 highest price allowed under rule 7.33: $1.52

Participation by directors

6	Deleted 30/9/2001.	

How many shares/units may still be bought back?

7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	*8,183,935*

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ..... Date: 29 October 2019
(Company Secretary)

Print name: KATELYN ADAMS

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