Rule 3.8A

Appendix 3F

Final share buy-back notice
(*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity	ABN/ARSN
Duxton Water Limited	611 976 517

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-market share buy back

Details of all shares/units bought back

2	Number of shares/units bought back	2,301,857
3	Total consideration paid or payable for the shares/units	$3,319,277
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: $1.57 date: 24/02/2020 lowest price: $1.35 date: 10/03/2020

+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements 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: 9 November 2020
Company secretary

Print name: Katelyn Adams

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