

Director Appointment

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) has appointed John Kenny to the Board of Winchester as a Non-Executive Director.

Mr Kenny is a lawyer by profession and holds a Bachelor of Commerce (Hons) and Bachelor of Laws from the University of Western Australia.

Authorised for release by the Board.

Lloyd Flint
Company Secretary

E: admin@winchesterenergy.com.au

Date: Monday 3 July 2023

ASX Code: WEL

Directors

Doug Holland
Technical Director/Chief
Operating Officer

John Kenny
Non-Executive Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

Lloyd Flint
Company Secretary

Contact Details

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Australia

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Kenny
Date of appointment	2 July 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Chatsworth Stirling Pty Ltd (sole director)	17,072,657 fully paid ordinary shares
JDK Nominees Pty Ltd atf the Kenny Capital Trust. John Kenny is a member of the class of potential beneficiaries of this discretionary trust.	15,855,837 fully paid ordinary shares

Part 3 – 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	Nil
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Allchurch
Date of last notice	1 June 2022
Date that director ceased to be director	30 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,363,754 shares

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr James Peter Allchurch <Manstein Holdings a/c>;	2,800,000 -Ordinary shares fully paid 10,000,000 3.5c options exp. 23/5/25 5,000,000 6c options exp. 31/5/27
Knispel Pty Ltd (A company controlled by Mr Allchurch);	1,518,900 -Ordinary fully paid shares
Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch).	187,500 Ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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