

## Company Secretary

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) has appointed Edward J. May as Company Secretary of Winchester effective today. Lloyd Flint has ceased as Company Secretary of Winchester effective today.

Authorized for release by the Board.

**Edward J. May**  
**Company Secretary**  
E: [admin@winchesterenergy.com](mailto:admin@winchesterenergy.com)

**Date**  
Wednesday 24 January 2024

**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

Edward J. May  
Company Secretary

### Contact Details

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