



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

Australia

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Australia

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Australia

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winchesterenergyltd.com

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@winchesterenergyltd.com