

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

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
Level 1
10 Outram Street
West Perth WA 6005
Australia

PO Box 641
West Perth WA 6872
Australia

Tel: +61 (8) 9200 3743
Fax: +61 (8) 9200 3742

USA
4900 Woodway, Ste. 780
Houston, TX 77056
Tel: +1 713 333 0610

winchesterenergy.com