



Date
Wednesday 6 March 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

Zane Lewis
Non-Executive Director
and Company Secretary

Contact Details
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295 Rokeby Road
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Australia

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Australia

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winchesterenergyltd.com

Non-Executive Director and Company Secretary

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) has today appointed Zane Lewis as a Non-Executive Director and as the Company Secretary of Winchester. Edward J. May has ceased as Company Secretary of Winchester effective today.

The Appendix 3X for Zane Lewis is attached.

Change of Registered Office and New Principal Place of Business

Effective from today, the registered office and principal place of business of Winchester has changed to become Suite 6, 295 Rokeby Road, Subiaco, WA 6008 Australia.

Authorized for release by the Board.

John D. Kenny
Non-Executive Director