

## 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**

**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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