

## AGM Date

In accordance with ASX Listing Rule 3.13.1, Winchester Energy Limited (**ASX: WEL**) (**Winchester** or the **Company**) advises that the Annual General Meeting of the Company will be held on Friday, 31 May 2024.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5:00pm (WST) on 19 April 2024 at the Company's registered office.

### ENDS-

Released with the authority of the Board.

#### Date

April 11, 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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