

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

Australia
Suite 5
295 Rokeby Road
Subiaco WA 6008
Australia

PO Box 641
West Perth WA 6872
Australia

USA
Suite 780
4900 Woodway Drive
Houston, TX 77056
USA
Tel: +1 713 333 0610

winchesterenergyltd.com

FOR