

## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Winchester Energy Limited
<b>ABN</b>	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Damian Kenny
<b>Date of last notice</b>	1 September 2017
<b>Date that director ceased to be director</b>	22 May 2018

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>JDK Nominees Pty Ltd atf the Kenny Capital Trust. John Kenny is a member of the class of potential beneficiaries</p>	<p>12,009,837 Fully Paid Ordinary Shares</p> <p>2,500,000 Unlisted \$0.12 options expiring on 31 January 2022</p> <p>3,516,828 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>1,666 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,332 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>4,998 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p>Chatsworth Stirling Pty Ltd. John Damian Kenny is the sole director of Chatsworth Stirling Pty Ltd. JDK Nominees Pty Ltd atf the Kenny Capital Trust owns all of the issued capital of Chatsworth Stirling Pty Ltd</p>	<p>2,898,907 fully paid up ordinary shares</p>

### Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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