

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Trifon Kopcheff
Date of last notice	21 May 2018

Part 1 - Change of director's relevant interests in securities

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest only
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund
Date of change	6 June 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,460,772 fully paid ordinary shares</p>
<p>Class</p>	<p>Unlisted options with an exercise price of \$0.12c per share expiring 31/1/22</p>
<p>Number purchased</p>	<p>2,500,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Indicative value 1.815 cents per option</p>
<p>No. of securities held after change</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>

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Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund	3,460,772 fully paid up ordinary shares 2,500,000 \$0.12c unlisted options exp. 31/1/22
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to approval at AGM 22/5/18

Part 2 – Change of director's interests in contracts

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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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