

## Director Resignation – Appendix 3Z

Winchester Energy Limited (the Company or Winchester) wishes to advise that Mr James Hodges has tendered his resignation as a Director of the Company effective October 31 in keeping with him reducing his industry activity and concentrating on personal matters.

Mr James Hodges has made an invaluable contribution to the Board since the Company's initial public listing in early 2014. The Company sincerely thanks Mr James Hodges for his efforts and wishes him well in the future.

Managing Director Neville Henry commented "James has been a dedicated Director, assisting the Company in many of its drilling and production challenges. He has been available to me personally 24/7 and I wish he and his family well."

The Appendix 3Z for Mr James Hodges is attached.

For further information, please contact:

Neville Henry  
Managing Director  
T: +1 713 333 0610  
E: [admin@winchesterenergyltd.com](mailto:admin@winchesterenergyltd.com)

Date: 31 October 2018

ASX Code: WEL

### Directors

John Kopcheff  
Non-Executive Chairman

Neville Henry  
Managing Director

Peter Allchurch  
Non-Executive Director

Larry Liu  
Non-Executive Director

Lloyd Flint  
Company Secretary

### Contact Details

Australia  
Level 3  
18 Richardson Street  
West Perth WA 6005  
Australia

PO Box 641  
West Perth WA 6872  
Australia

Tel: +61 1300 133 921  
Fax: +61(8) 6298 6191

USA  
Two Riverway  
17<sup>th</sup> Floor  
Suite 1700  
Houston Texas USA 77056

Tel: +1 713 333 0610

[winchesterenergyltd.com](http://winchesterenergyltd.com)

## 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>	James Hodges
<b>Date of last notice</b>	28 June 2017
<b>Date that director ceased to be director</b>	31 October 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
1,125,000 Fully paid ordinary shares
500,000 Unlisted \$0.12 options expiring on 31 January 2022

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### 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
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

### 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	

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+ See chapter 19 for defined terms.

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