

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	Neville Henry
Date of last notice	3 May 2019

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	Direct Interest and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trend E&P LLC (an entity controlled by Mr Henry)
Date of change	14 June 2019
No. of securities held prior to change Neville Henry (Direct Interest)	1,401,338 Fully Paid Ordinary Shares
Trend E&P LLC (an entity controlled by Mr Henry)	8,982,014 Fully Paid Ordinary Shares 5,000,000 Unlisted \$0.12 options expiring on 31 January 2022
Class	Unlisted \$0.05 options exp. on 14 June 2024 Unlisted \$0.10 options exp. on 14 July 2024 Ordinary fully paid shares
Number acquired	4,000,000 \$0.05 Options 5,000,000 \$0.10 Options 750,000 Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5c options \$0.023c/option (Black/Scholes) 10c options \$0.0195/option (Black/Scholes) \$0.02 per share
No. of securities held after change Neville Henry (Direct Interest)	1,401,338 Fully Paid Ordinary Shares 4,000,000 unlisted \$0.05 Options exp. 14/6/24 5,000,000 unlisted \$0.10 Options exp. 14/6/24
Trend E&P LLC (an entity controlled by Mr Henry)	9,732,014 Fully Paid Ordinary Shares 5,000,000 Unlisted \$0.12 options expiring on 31 January 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Per approval in general meeting for options in lieu of salary and shortfall shares application.

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?	Not Applicable
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?	

+ See chapter 19 for defined terms.

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