

Retirement of Director

Winchester Energy Limited (ASX:WEL) (Winchester or the Company) advises of the resignation due to health reasons of Non-Executive Director Peter Allchurch effective 31 July 2019.

Mr. Allchurch was the founding Chairman of Winchester and was instrumental in the identification and acquisition of the Company's oil and gas assets in the USA.

Winchester would like to thank Mr. Allchurch for his significant contribution to the Company and wishes him all the best for the future.

Neville Henry, Managing Director of Winchester commented:

"Peter has provided exceptional technical guidance and mature analysis. His personal dedication to Winchester and to the creation and development of the portfolio has been instrumental and has allowed the company to pull through the tough times that has positioned Winchester towards future growth. Peter will remain a confidant to me personally and to the Winchester Board. Our prayers and support remain always throughout this time."

For further information, please contact:

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Managing Director

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Date: 8 July 2019

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

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