

Director Resignation – Appendix 3Z

Further to the announcement on 8 July 2019 with regard to the resignation of Peter Allchurch please find attached the Appendix 3Z for Mr Allchurch.

For further information, please contact:

Neville Henry
Managing Director
T: +1 713 333 0610
E: admin@winchesterenergyltd.com

Date: 2 August 2019

ASX Code: WEL

Directors

John Kopcheff
Non-Executive Chairman

Neville Henry
Managing 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
17th Floor
Suite 1700
Houston Texas USA 77056

Tel: +1 713 333 0610

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.

Name of entity	Winchester Energy Limited
ABN	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.

Name of director	Peter Donald Allchurch
Date of last notice	18 June 2019
Date that director ceased to be director	31 July 2019

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.

Number & class of securities 5,455,016 Fully Paid Ordinary Shares 500,000 Unlisted Options \$0.12 expiring on 31 January 2022
--

+ See chapter 19 for defined terms.

For personal use only

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Haifa Pty Ltd (an entity controlled by Peter Allchurch)	1,875,000 Fully Paid Ordinary Shares
Energetico Pty Ltd (an entity controlled by Peter Allchurch)	2,898,907 Fully Paid Ordinary Shares
Azuree Pty Ltd (an entity controlled by Peter Allchurch)	12,450,003 Fully Paid Ordinary Shares

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.

For personal use only