

Final Director's Interest Notice Initial Director's Interest Notice

Please find attached an Appendix 3Z and an Appendix 3X following the resignation of John Kopcheff and the appointment of James Allchurch effective 31 March 2020 and 1 April 2020 respectively.

Authorised by:

Lloyd Flint
Company Secretary

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Date: 1 April 2020

ASX Code: WEL

Directors

Laurence Roe
Non-Executive Chairman

Neville Henry
Managing Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

James Allchurch
Non-Executive Director

Lloyd Flint
Company Secretary

Contact Details

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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 | John Trifon Kopcheff |
| Date of last notice | 18 June 2019 |
| Date that director ceased to be director | 31 March 2020 |

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 |
| Nil |

+ See chapter 19 for defined terms.

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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 | Number & class of securities |
|--|--|
| 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 | 1,395,711 fully paid ordinary shares |
| Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund | 7,031,158 fully paid up ordinary shares 2,500,000 \$0.12c unlisted options exp. 31/1/22 |

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.

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------|
| Name of Director | James Peter Allchurch |
| Date of appointment | 1 April 2020 |

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 |
| Nil |

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|---|--|
| Mr James Peter Allchurch <Manstein Holdings a/c>, Knispel Pty Ltd (A company controlled by Mr Allchurch) | 2,800,000 -Ordinary shares fully paid 1,000,000 -\$0.12c Options exp. 31/1/22 |
| Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch) | 1,518,900 -Ordinary fully paid shares |
| | 187,500 Ordinary fully paid shares |

Part 3 – 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 | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

+ See chapter 19 for defined terms.

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