



Annual General Meeting

Date: 2 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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winchesterenergy.com

Winchester Energy Limited ('Winchester') advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held on at 10:00am (WST) on Friday, 29 May 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 9 April 2020. Any nominations must be received in writing no later than 5.00pm (WST) on Thursday, 9 April 2020 at the Company's registered office

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in mid-April 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.winchesterenergy.com.

Authorised by:

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Company Secretary
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