

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	Peter Donald Allchurch
Date of appointment	17 March 2014

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

- 2,319,868 fully paid ordinary shares
- 636,828 unlisted \$0.25 options expiring on 30 April 2019
- 46 Class A Convertible Milestone Notes each with a term ending on 30 April 2019
- 92 Class B Convertible Milestone Notes each with a term ending on 30 April 2019
- 138 Class C Convertible Milestone Notes each with a term ending on 30 April 2019

+ See chapter 19 for defined terms.

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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
Haifa Pty Ltd (entity controlled by Mr Allchurch)	1,000,000 fully paid ordinary shares
Energetico Pty Ltd (entity controlled by Mr Allchurch)	2,319,125 fully paid ordinary shares
Azuree Pty Ltd (entity controlled by Mr Allchurch)	6,640,001 fully paid ordinary shares 3,440,000 unlisted \$0.25 options expiring on 30 April 2019 1,935 Class A Convertible Milestone Notes each with a term ending on 30 April 2019 3,870 Class B Convertible Milestone Notes each with a term ending on 30 April 2019 5,805 Class C Convertible Milestone Notes each with a term ending on 30 April 2019

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.