



## Appendix 3Z

**Date:** 1 February 2021

**ASX Code:** WEL

**Directors**

Laurence Roe  
Executive Chairman

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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[winchesterenergyltd.com](http://winchesterenergyltd.com)

Further to the announcement on 18 January 2021 with regard to the resignation of Neville Henry, please find attached the Appendix 3Z for Mr Henry.

Authorised for release by:

Laurence Roe  
**Executive Chairman**

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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.

<b>Name of entity</b>	Winchester Energy Limited
<b>ABN</b>	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.

<b>Name of director</b>	Neville Henry
<b>Date of last notice</b>	20 June 2019
<b>Date that director ceased to be director</b>	31 January 2021

### 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.

<b>Number &amp; class of securities</b>  1,401,338 Fully Paid Ordinary Shares 4,000,000 unlisted \$0.05 Options exp. 14/6/24 5,000,000 unlisted \$0.10 Options exp. 14/6/24
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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  Trend E&P LLC (an entity controlled by Mr Henry)	9,732,014 Fully Paid Ordinary Shares 5,000,000 Unlisted \$0.12 options expiring on 31 January 2022

#### 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	

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+ See chapter 19 for defined terms.