

Change of Details

Date: 16 August 2021

ASX Code: WEL

Directors

James Allchurch Non-Executive Director

Larry Liu Non-Executive Director

Tony Peng Non-Executive Director

Lloyd Flint Company Secretary

Contact Details

Australia Level 1, 10 Outram Street West Perth WA 6005 Australia

PO Box 641 West Perth WA 6872 Australia

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USA

4900 Woodway, Ste. 780, Houston, TX 77056

Tel +1 713 -333-0610

winchesterenergyltd.com

In accordance with ASX Listing Rule 3.14, Winchester Energy Limited (ASX: WEL) wishes to advise that as of immediate effect its registered office and principal place of business will change to:

Level 1, 10 Outram Street West Perth WA 6005

Winchester's other contact details remain unchanged.

Authorised for release by:

Lloyd Flint Company Secretary