



**Date:** 29 September 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  
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West Perth WA 6005  
Australia

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Australia

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Houston, TX 77056

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

## Change of Director's interest Notice

Please find attached an Appendix 3Y from Mr James Allchurch giving notice of a change of interests.

Authorised for release by Mr Allchurch.

Lloyd Flint  
**Company Secretary**

T: +61 8 9200 3743

E: [admin@winchesterenergyltd.com](mailto:admin@winchesterenergyltd.com)

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                       |                           |
|-----------------------|---------------------------|
| <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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | James Allchurch |
| <b>Date of last notice</b> | 1 April 2020    |

### Part 1 - Change of director's relevant interests in securities

*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.

| Direct or indirect interest   | Direct and Indirect Interest  |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>   | Mr James Peter Allchurch <Manstein Holdings a/c><br>Knispel Pty Ltd (A company controlled by Mr Allchurch)<br>Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch) |
| <b>Date of change</b>   | 29 September 2021   |
| <b>No. of securities held prior to change</b><br>Mr James Peter Allchurch <Manstein Holdings a/c>;<br><br>Knispel Pty Ltd (A company controlled by Mr Allchurch);<br>Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch). | 2,800,000 -Ordinary shares fully paid<br>1,000,000 -\$0.12c Options exp. 31/1/22<br><br>1,518,900 -Ordinary fully paid shares<br><br>187,500 Ordinary fully paid shares                                     |
| <b>Class</b>  | Fully paid ordinary shares<br>Unlisted options exp 31/10/22 ex at \$0.12  |
| <b>Number acquired</b>  | 1,363,754 shares<br>125,000 options   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Number disposed</b>  | nil   |
| <b>Value</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil – the acquisition was a distribution from an estate (price on the day \$0.016)  |
| <b>No. of securities held after change</b><br>James Peter Allchurch<br><br>Mr James Peter Allchurch <Manstein Holdings a/c>;<br><br>Knispel Pty Ltd (A company controlled by Mr Allchurch);<br>Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch). | 1,363,754 shares<br>125,000 unlisted options exp 31/10/22 ex at \$0.12<br>2,800,000 -Ordinary shares fully paid<br>1,000,000 -\$0.12c Options exp. 31/1/22<br><br>1,518,900 -Ordinary fully paid shares<br><br>187,500 Ordinary fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back   | Distribution from estate by the executor.   |

**Part 2 – Change of 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | Nil |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

+ See chapter 19 for defined terms.