



## Amended Initial Director's interest Notice

Please find attached an amended Appendix 3X for Mr Douglas Holland's initial interest notice released 7 February 2022.

**Date:** 15 February 2022

**ASX Code:** WEL

### Directors

Doug Holland  
Technical Director/Chief  
Operating Officer

James Allchurch  
Non-Executive Director

Larry Liu  
Non-Executive Director

Tony Peng  
Non-Executive Director

Lloyd Flint  
Company Secretary

### Contact Details

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Authorised for release by the Board of Directors.

Lloyd Flint  
**Company Secretary**

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

# 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.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Douglas Holland
<b>Date of appointment</b>	7 February 2022

### 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>
2,500,000 Unlisted Options expiring 31/12/2025 exercisable at \$0.054 per share <sup>1</sup> .
<sup>1</sup> The options were omitted from the appendix 3X lodged 7 February 2022 in error. They were approved in general meeting and issued in June 2021.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial 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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

#### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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+ See chapter 19 for defined terms.