



BOARD STRUCTURE UPDATE

Date
9/9/2024

ASX Code:
WEL

Directors

Lloyd Flint
Non-Executive Chairman

Rory McGoldrick
Executive Director

Iain Smith
Non-Executive Director

Ricardo Garzon Rangel
Non-Executive Director

Larry Liu
Non-Executive Director

Zane Lewis
Company Secretary

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Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) refers to the ASX Announcement released on 12 June 2024 "Board Restructure", and advises that non-executive director Larry Liu did not resign from the board effective 31 August 2024 as stated in the ASX Announcement dated 12 June 2024 .

Mr Liu remains in his role as non-executive director of the Company

Authorised for release by Rory McGoldrick.