



Section 203D Notice of Intention to Move Resolution for Removal of Director

Date

20/9/2024

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

Contact Details

Australia

Level 4
105 St Georges Tce
Perth WA 6000
Australia

USA

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4900 Woodway Drive
Houston, TX 77056
USA
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winchesterenergy.com

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) advises that it has received a notice under section 203D of the *Corporations Act 2001* (Cth) from Petra Cotes Pty Ltd, a shareholder of the Company controlled by Mr Rory McGoldrick, giving notice of its intention to move a resolution at a general meeting to remove Mr Larry Liu as a Director of the Company (**Notice**). A copy of the Notice is attached.

The Company will respond to the Notice in accordance with its obligations under the *Corporations Act*.

Authorised for release by the Company Secretary

To: **WINCHESTER ENERGY LIMITED**
ACN 168 586 445

NOTICE OF INTENTION TO MOVE RESOLUTIONS TO REMOVE DIRECTORS UNDER SECTION 203D OF THE CORPORATIONS ACT 2001

Petra Cotes Pty Ltd ACN 132 978 333 being a shareholder hereby gives notice of intention to move the following resolution:

“That pursuant to clause 14.5 of the Constitution Mr Larry Cheng Kang Liu be removed as director of the Company.”

Dated the 19th day of September 2024

Executed by)
PETRA COTES PTY LTD)
ACN 132 978 333)
in accordance with section 127 of)
the *Corporations Act 2001* (Cth) by:)



Signature of Director

Rory McGoldrick

Print name of Director
**delete that which does not apply*



Signature of *Director/*Secretary

Irini McGoldrick

Print name of *Director/*Secretary