

Date
1 November 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

Daniel Smith & John Kay
Joint Company Secretaries

Contact Details
Australia
Level 8, 99 St Georges Tce
Perth WA 6000

USA
Suite 780
4900 Woodway Drive
Houston, TX 77056
USA
Tel: +1 713 333 0610

winchesterenergyltd.com

Change of Company Secretary and Registered Office

Winchester Energy Limited (ASX: WEL) (**Winchester** or the **Company**) wishes to advise of the resignation of Mr Zane Lewis as company secretary and the appointment of Mr Daniel Smith and Mr John Kay as joint company secretaries of Winchester with effect from 1 November 2024.

Mr Smith holds a Bachelor of Arts, is a Fellow of the Governance Institute of Australia, and has over 16 years' primary and secondary capital markets expertise. He is a director and co-founder of Minerva Corporate, a boutique corporate services and advisory firm.

Mr Smith is currently non-executive director for several companies on AIM/ASX operating in the resources sector, with a focus on critical minerals.

Mr Kay holds a Bachelor of Laws from the University of Western Australia and is admitted to practice as a lawyer in Western Australia and England & Wales. He is an experienced corporate lawyer and corporate adviser with over 16 years' experience in equity capital markets, M&A and resources gained through both private practice and inhouse roles in Australia and the UK.

He has previously held a number of non-executive and company secretarial roles for ASX listed mining and energy companies and has advised on over a dozen IPOs/RTOs on the ASX.

For the purposes of ASX Listing Rule 12.6, Mr Smith and Mr Kay will both be the persons responsible for communications between the Company and ASX.

The Company also wishes to advise that its registered office has now been changed to Level 8, 99 St Georges Terrace Perth, WA 6000. The office contact number is now +61 8 9486 4036.

Authorised for release by the Board of Directors