



25 July 2025

COMPANY UPDATE

Winchester Energy Limited (“Winchester” or the “Company”) wishes to advise that, as previously announced at the general meeting held on 23 July 2025, all directors of Winchester were removed by shareholder vote.

Section 201A(2) of the Corporations Act 2001 (Cth) requires a public company to have at least 3 directors. The Company will now take steps to convene a general meeting for the sole purpose of appointing new directors. The Company is seeking legal advice to ensure that the general meeting will comply with the Corporations Act and its constitution and further information will be provided in due course. In the meantime, the Company’s shares will remain in suspension from trading until it can satisfy section 201A(2) of the Corporations Act.

Authorised for release by the Joint Company Secretary

Daniel Smith
Joint Company Secretary
Winchester Energy Limited