



## Appendix 3Y – 5 Directors

As announced to ASX on 26 June 2017, the pro-rata non-renounceable rights issue of Winchester Energy Limited (**Winchester** or **Company**) closed on 21 June 2017.

All 5 Directors of Winchester took up their rights in full under the rights issue. Please find following an Appendix 3Y for each of the 5 directors of Winchester.

—ENDS—

For further information, please contact:

Nicholas Calder  
Company Secretary  
T: +61 1300 133 921

**Date:** 28 June 2017

**ASX Code:** WEL

### Directors

Peter Allchurch  
Non-Executive Chairman

Neville Henry  
Managing Director

James Hodges  
Non-Executive Director

John D Kenny  
Non-Executive Director

Larry Liu  
Non-Executive Director

Nicholas Calder  
Company Secretary

### Contact Details

**Australia**  
Level 3  
18 Richardson Street  
West Perth WA 6005  
Australia

PO Box 641  
West Perth WA 6872  
Australia

Tel: +61 1300 133 921  
Fax: +61(8) 6298 6191

**USA**  
Two Riverway  
17<sup>th</sup> Floor  
Suite 1700  
Houston Texas USA 77056

Tel: +1 713 333 0610

[winchesterenergyltd.com](http://winchesterenergyltd.com)

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Neville Henry
<b>Date of last notice</b>	12 April 2017

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct Interest and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trend E&P LLC (an entity controlled by Mr Henry)
<b>Date of change</b>	26 June 2017

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p> <p>Neville Henry (Direct Interest)</p> <p>Trend E&amp;P LLC (an entity controlled by Mr Henry)</p>	<p>651,380 Fully Paid Ordinary Shares</p> <p>4,670,407 Fully Paid Ordinary Shares</p> <p>5,000,000 Unlisted \$0.12 options expiring on 31 January 2022</p> <p>3,777,759 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>1,959 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,918 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>5,877 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share</p>
<p><b>Number acquired/issued</b></p>	<p>1,330,447</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$119,740.23</p>

---

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Damian Kenny
<b>Date of last notice</b>	12 April 2017

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect Interest only
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JDK Nominees Pty Ltd atf the Kenny Capital Trust (John Kenny is a member of the class of potential beneficiaries)  Chatsworth Stirling Pty Ltd. John Damian Kenny is the sole director of Chatsworth Stirling Pty Ltd. JDK Nominees Pty Ltd atf the Kenny Capital Trust owns all of the issued capital of Chatsworth Stirling Pty Ltd
<b>Date of change</b>	26 June 2017

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p> <p>JDK Nominees Pty Ltd atf the Kenny Capital Trust. John Kenny is a member of the class of potential beneficiaries</p> <p>Chatsworth Stirling Pty Ltd. John Damian Kenny is the sole director of Chatsworth Stirling Pty Ltd. JDK Nominees Pty Ltd atf the Kenny Capital Trust owns all of the issued capital of Chatsworth Stirling Pty Ltd</p>	<p>9,399,869 Fully Paid Ordinary Shares</p> <p>2,500,000 Unlisted \$0.12 options expiring on 31 January 2022</p> <p>3,516,828 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>1,666 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,332 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>4,998 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>2,319,125 fully paid up ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share</p>
<p><b>Number issued</b></p>	<p>2,929,750</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$263,677.50</p>

---

+ See chapter 19 for defined terms.





**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Donald Allchurch
<b>Date of last notice</b>	12 April 2017

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct Interest and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Haifa Pty Ltd is an entity controlled by Peter Allchurch  Energetico Pty Ltd is an entity controlled by Peter Allchurch  Azuree Pty Ltd is an entity controlled by Peter Allchurch
<b>Date of change</b>	26 June 2017

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p> <p>Peter Allchurch (held directly)</p> <p>Haifa Pty Ltd (an entity controlled by Peter Allchurch)</p> <p>Energetico Pty Ltd (an entity controlled by Peter Allchurch)</p> <p>Azuree Pty Ltd (an entity controlled by Peter Allchurch)</p>	<p>2,319,868 Fully Paid Ordinary Shares</p> <p>500,000 Unlisted Options \$0.12 expiring on 31 January 2022</p> <p>636,828 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>46 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>92 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>138 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>1,000,000 Fully Paid Ordinary Shares</p> <p>2,319,125 Fully Paid Ordinary Shares</p> <p>6,640,001 Fully Paid Ordinary Shares</p> <p>3,440,000 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>1,935 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,870 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>5,805 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number issued</b>	3,069,750
<b>Number disposed</b>	Nil
<b>Value</b> Note: If consideration is non-cash, provide details and estimated valuation	\$276,277.50
<b>No. of securities held after change</b>	
Peter Allchurch (held directly)	2,899,835 Fully Paid Ordinary Shares  500,000 Unlisted Options \$0.12 expiring on 31 January 2022  636,828 Unlisted \$0.25 options expiring on 30 April 2019  46 Class A Convertible Milestone Notes each with a term ending on 30 April 2019  92 Class B Convertible Milestone Notes each with a term ending on 30 April 2019  138 Class C Convertible Milestone Notes each with a term ending on 30 April 2019
Haifa Pty Ltd (an entity controlled by Peter Allchurch)	1,250,000 Fully Paid Ordinary Shares
Energetico Pty Ltd (an entity controlled by Peter Allchurch)	2,898,907 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>Azuree Pty Ltd (an entity controlled by Peter Allchurch)</p>	<p>8,300,002 Fully Paid Ordinary Shares</p> <p>3,440,000 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>1,935 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,870 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>5,805 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share</p>

**Part 2 – Change of 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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
------------------------------	--

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James Hodges
<b>Date of last notice</b>	12 April 2017

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct Interest only
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	None
<b>Date of change</b>	26 June 2017
<b>No. of securities held prior to change</b>  James Hodges (held directly)	900,000 Fully Paid Ordinary Shares  500,000 Unlisted \$0.12 options expiring on 31 January 2022
<b>Class</b>	Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share
<b>Number issued</b>	225,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<b>Value</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,250
<b>No. of securities held after change</b>  James Hodges (held directly)	1,125,000 Fully Paid Ordinary Shares  500,000 Unlisted \$0.12 options expiring on 31 January 2022
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share

### Part 2 – Change of 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

---

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Larry Liu
<b>Date of last notice</b>	12 April 2017

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct Interest and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese). His indirect interest is via the following 2 companies:  China Leader Group Ltd  Inventive Holdings Limited
<b>Date of change</b>	26 June 2017

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p> <p>Larry Liu &amp; Lily Ye (joint holding)</p> <p>Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese). His indirect interest is via the following 2 companies:</p> <p>China Leader Group Ltd.</p> <p>Inventive Holdings Limited</p>	<p>922,149 Fully Paid Ordinary Shares</p> <p>500,000 Unlisted Options \$0.12 expiring on 31 January 2022</p> <p>38,333,333 Fully Paid Ordinary Shares</p> <p>16,859,504 Fully Paid Ordinary Shares</p> <p>4,628,099 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>330 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>660 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>990 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share</p>
<p><b>Number issued</b></p>	<p>14,028,747</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1,262,587</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p> <p>Larry Liu &amp; Lily Ye (joint holding)</p> <p>Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese). His indirect interest is via the following 2 companies:</p> <p>China Leader Group Ltd.</p> <p>Inventive Holdings Limited</p>	<p>1,152,686 Fully Paid Ordinary Shares</p> <p>500,000 Unlisted Options \$0.12 expiring on 31 January 2022</p> <p>47,916,667 Fully Paid Ordinary Shares</p> <p>21,074,380 Fully Paid Ordinary Shares</p> <p>4,628,099 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>330 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>660 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>990 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully paid ordinary shares issued under a non-renounceable entitlement issue of 1 new share for every 4 shares held at an issue price of \$0.09 per share</p>

**Part 2 – Change of 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.