



Appendix 3Y – 2 Directors

Please find following two Appendix 3Y's for recent on-market share purchases completed by two Directors, Neville Henry and John Kenny.

—ENDS—

For further information, please contact:

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Company Secretary
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Date: 1 September 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

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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

Name of entity	Winchester Energy Limited
ABN	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.

Name of Director	Neville Henry
Date of last notice	28 June 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	Direct Interest and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trend E&P LLC (an entity controlled by Mr Henry)
Date of change	29 August 2017

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	
Neville Henry (Direct Interest)	814,225 Fully Paid Ordinary Shares
Trend E&P LLC (an entity controlled by Mr Henry)	5,838,009 Fully Paid Ordinary Shares 5,000,000 Unlisted \$0.12 options expiring on 31 January 2022 3,777,759 Unlisted \$0.25 options expiring on 30 April 2019 1,959 Class A Convertible Milestone Notes each with a term ending on 30 April 2019 3,918 Class B Convertible Milestone Notes each with a term ending on 30 April 2019 5,877 Class C Convertible Milestone Notes each with a term ending on 30 April 2019
Class	Fully paid ordinary shares
Number acquired	120,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,600

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Neville Henry (Direct Interest)	934,225 Fully Paid Ordinary Shares
Trend E&P LLC (an entity controlled by Mr Henry)	5,838,009 Fully Paid Ordinary Shares 5,000,000 Unlisted \$0.12 options expiring on 31 January 2022 3,777,759 Unlisted \$0.25 options expiring on 30 April 2019 1,959 Class A Convertible Milestone Notes each with a term ending on 30 April 2019 3,918 Class B Convertible Milestone Notes each with a term ending on 30 April 2019 5,877 Class C Convertible Milestone Notes each with a term ending on 30 April 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market share purchase

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ 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

Name of entity	Winchester Energy Limited
ABN	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.

Name of Director	John Damian Kenny
Date of last notice	28 June 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
Nature of indirect interest (including registered holder) 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
Date of change	29 August 2017

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

No. of securities held prior to change	
JDK Nominees Pty Ltd atf the Kenny Capital Trust. John Kenny is a member of the class of potential beneficiaries	<p>11,749,837 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>
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	2,898,907 fully paid up ordinary shares
Class	Fully paid ordinary shares
Number purchased	260,000
Number disposed	Nil
Value Note: If consideration is non-cash, provide details and estimated valuation	\$20,290.08

+ See chapter 19 for defined terms.

No. of securities held after change

12,009,837 Fully Paid Ordinary Shares

2,500,000 Unlisted \$0.12 options expiring on 31 January 2022

3,516,828 Unlisted \$0.25 options expiring
on 30 April 2019

1,666 Class A Convertible Milestone Notes
each with a term ending on 30 April 2019

3,332 Class B Convertible Milestone Notes
each with a term ending on 30 April 2019

4,998 Class C Convertible Milestone Notes each with a term ending on 30 April 2019

2,898,907 fully paid up ordinary shares

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

On-market share purchase

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.

Detail of contract

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.