



## Appendix 3Y

Please find attached the Appendix 3Y for John Kopcheff as a result of recent on-market share purchases.

—ENDS—

For further information, please contact:

Nicholas Calder  
Company Secretary  
T: +61 1300 133 921

**Date:** 27 September 2017

**ASX Code:** WEL

### Directors

John Kopcheff  
Non-Executive Chairman

Neville Henry  
Managing Director

Peter Allchurch  
Non-Executive 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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[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>	John Trifon Kopcheff
<b>Date of last notice</b>	13 September 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>	Indirect 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>	Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust  Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund
<b>Date of change</b>	26 September 2017

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+ See chapter 19 for defined terms.

## Change of Director's Interest Notice

<p><b>No. of securities held prior to change</b></p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>2,960,772 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number purchased</b></p>	<p>200,000</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>\$15,157</p>

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### Change of Director's Interest Notice

<p><b>No. of securities held after change</b></p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p>                      <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>                      <p>3,160,772 fully paid up ordinary shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market share purchase</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.

Detail of contract	
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+ See chapter 19 for defined terms.

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

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<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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>	

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<sup>+</sup> See chapter 19 for defined terms.