

# 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>	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.

<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>	11 February 2019

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b>  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:  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>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number issued</b></p>	<p>576,343</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>\$0.02 each</p>

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<p><b>No. of securities held after change</b> 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>1,729,029 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 rights issue announced 7 December 2018</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>N/a</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>	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<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>	

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