

# 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> | 15 February 2019 |

### **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><br>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:<br><br>China Leader Group Ltd<br><br>Inventive Holdings Limited |
| <b>Date of change</b>  | 30 April 2019  |

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+ See chapter 19 for defined terms.

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|--|---|
| <p><b>No. of securities held prior to change</b><br/> 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:<br/> China Leader Group Ltd.</p> <p>Inventive Holdings Limited</p> | <p>1,729,029 Fully Paid Ordinary Shares<br/> 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<br/> 4,628,099 Unlisted \$0.25 options expiring on 30 April 2019<br/> 330 Class A Convertible Milestone Notes each with a term ending on 30 April 2019<br/> 660 Class B Convertible Milestone Notes each with a term ending on 30 April 2019<br/> 990 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> |
| <b>Class</b>   | <p>Unlisted \$0.25 options expiring on 30 April 2019<br/> Class A Convertible Milestone Notes each with a term ending on 30 April 2019<br/> Class B Convertible Milestone Notes each with a term ending on 30 April 2019<br/> Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>  |
| <b>Number issued</b>   | Nil   |
| <b>Number disposed</b>   | <p>4,628,099 Unlisted \$0.25 options<br/> 330 Class A Convertible Milestone Notes<br/> 660 Class B Convertible Milestone Notes<br/> 990 Class C Convertible Milestone Notes</p>   |
| <p><b>Value</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | Nil   |

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|  |   |
|--|---|
| <b>No. of securities held after change</b><br>Larry Liu & Lily Ye (joint holding)<br><br>Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese). His indirect interest is via the following 2 companies:<br><br>China Leader Group Ltd.<br><br>Inventive Holdings Limited | 1,729,029 Fully Paid Ordinary Shares<br>500,000 Unlisted Options \$0.12 expiring on 31 January 2022<br><br>47,916,667 Fully Paid Ordinary Shares<br><br>21,074,380 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back  | <b>Expiry of securities</b>   |

## 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>  | N/a |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>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.