



## Director Resignation – Appendix 3Z

**Date:** 2 August 2019

**ASX Code:** WEL

**Directors**

John Kopcheff  
Non-Executive Chairman

Neville Henry  
Managing Director

Larry Liu  
Non-Executive Director

Lloyd Flint  
Company Secretary

**Contact Details**

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Australia

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

Further to the announcement on 8 July 2019 with regard to the resignation of Peter Allchurch please find attached the Appendix 3Z for Mr Allchurch.

For further information, please contact:

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Managing Director  
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# Appendix 3Z

## Final 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 30/9/2001.

<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.3 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>	18 June 2019
<b>Date that director ceased to be director</b>	31 July 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
5,455,016 Fully Paid Ordinary Shares
500,000 Unlisted Options \$0.12 expiring on 31 January 2022

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Haifa Pty Ltd (an entity controlled by Peter Allchurch)	1,875,000 Fully Paid Ordinary Shares
Energetico Pty Ltd (an entity controlled by Peter Allchurch)	2,898,907 Fully Paid Ordinary Shares
Azuree Pty Ltd (an entity controlled by Peter Allchurch)	12,450,003 Fully Paid Ordinary Shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.