



Appointment of Directors to the Board of Winchester Energy

Date: 3 September 2019

ASX Code: WEL

Directors

Laurence Roe
Non-Executive Chairman

Neville Henry
Managing Director

John Kopcheff
Non-Executive Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

Lloyd Flint
Company Secretary

Contact Details

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Australia

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winchesterenergyltd.com

Winchester Energy Limited (Winchester or the Company) is pleased to announce the appointment to the Board of experienced oil and gas professional Laurence Roe as Non-Executive Chairman and Tony Peng as Non-Executive Director.

Laurence Roe B.Sc. (Geophysics) is a geophysicist/explorationist with 39 years of petroleum exploration, production and management experience in Australia, USA, Africa, New Zealand and central America.

Mr. Roe was the founding Managing Director of ASX-listed public company Target Energy Limited in 2006. He has substantial experience in the US exploration and production sector, particularly in the Permian Basin, Texas where he has participated in the drilling of numerous successful oil and gas wells.

Tony Peng is Houston-based and has extensive experience in merchant banking and finance. Mr Peng is currently the Chief Financial Officer for Helios Energy Ltd (ASX: HE8).

The commencement date for Mr Roe and Mr Peng was 1st September 2019.

John Kopcheff will step down as Chairman and remain a Non-Executive Director of the Company.

Neville Henry, Managing Director and CEO commented:

"Laurence has considerable oil and gas experience in the USA from his role in his previous company's operations in Texas. He fully understands the US oil and gas business, its land and lease environment, the on-the-ground operational requirements and has a great grasp on Winchester's assets and strategy.

I welcome him to the Board, where he will make a considerable contribution. John Kopcheff will continue as a Non-Executive Director of Winchester and is in full support of Laurence's appointment as the new Chairman.

I also welcome Tony to the Board where his extensive financial experience in the oil and gas sector will be of considerable value to Winchester."

For further information, please contact:

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Managing Director
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Appendix 3X

Initial 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.

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Laurence Edmund Roe
Date of appointment	1 September 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tony Xinyu Peng
Date of appointment	1 September 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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