



Date: 8 May 2020

ASX Code: WEL

Directors

Laurence Roe
Non-Executive Chairman

Neville Henry
Managing Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

James Allchurch
Non-Executive Director

Lloyd Flint
Company Secretary

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Dear Shareholders,

REGISTRATION FOR THE COMPANY'S ANNUAL GENERAL MEETING

The shareholder meeting is scheduled to be held on Friday 29 May 2020 at 10:00am (WST) (**Meeting**). The notice of Annual General Meeting has been mailed and is available on the Company's website. However, in light of the evolving COVID-19 situation and Government restrictions on public gatherings, the Directors have made a decision that Shareholders will not be able to attend the Meeting in person.

Accordingly, the Directors **reiterate and strongly encourage all shareholders to lodge a directed proxy form prior to the meeting.**

Shareholders can register to attend and receive details of the online meeting via the Company's website at www.winchesterenergy.com. Please go to www.winchesterenergy.com, click on the AGM registration banner and enter holder details off the proxy which has been mailed to you. The details to join the meeting will be sent you in a registration confirmation email.

Shareholders will be able to participate in the meeting by:

- (a) voting their Shares prior to the Meeting by lodging the proxy form attached to the Notice which has been mailed by no later than 10:00am (WST) on 27 May 2020 being no later than 48 hours before meeting;
- (b) lodging questions in advance of the meeting through emailing the questions to the Company Secretary at admin@winchesterenergy.com by no later than 22 May 2020.
- (c) attending the online meeting by registering as described above.

This announcement is authorised for market release by order of the board of Winchester Energy Limited.

Sincerely,

Lloyd Flint
Company Secretary