



Change of financial year end to 31 December

Date: 11 March 2015

ASX Code: WEL

Directors

Peter Allchurch
Non-Executive Chairman

Neville Henry
Managing Director

James Hodges
Non-Executive Director

John D Kenny
Non-Executive Director

Larry Liu
Non-Executive Director

Nicholas Calder
Company Secretary

Contact Details

Australia

Level 1
100 Havelock Street
West Perth WA 6005
Australia

PO Box 641
West Perth WA 6872
Australia

Tel: +61 1300 133 921
Fax: +61(8) 6160 5901

USA

17th Floor
Two Riverway
Suite 1700
Houston Texas USA 77056

Tel: +1 713 728 6315

winchesterenergyltd.com

Winchester Energy Limited (ASX:WEL) (**Winchester**) advises that it will be changing its financial year end from 30 June to 31 December, effective from 31 December 2014. The Company has been granted approval from the Australian Securities and Investments Commission to make this change. The purpose of the change of financial year end is to synchronise Winchester with its United States operations.

Winchester prepared its annual financial report for the year ended 30 June 2014 and will then prepare a further financial report covering the period to 31 December 2014. Annual reports thereafter will be prepared for a 12 month period from 1 January to 31 December each subsequent year.

The change in financial year will require Winchester to hold an annual general meeting by 31 May 2015 in respect of its 31 December 2014 financial report. The date of the 2015 annual general meeting will be determined and advised to the market in due course.

—ENDS—

For further information please contact:

Nicholas Calder

Company Secretary

T: +61 1300 133 921

E: nc@winchesterenergyltd.com