



12 June 2025

## **NOTICE RECEIVED UNDER s249D OF THE CORPORATIONS ACT**

Winchester Energy Limited ("Winchester" or the "Company") advises that on 11 June 2025, the Company received a request by Mr Hugh Wallace-Smith, Darby SMSF Pty Ltd and Rojo Nero Capital Pty Ltd ("Requisitioning Shareholders") to call a general meeting pursuant to section 249D of the Corporations Act 2001 ("the Corporations Act") ("249D Notice"), to consider resolutions that would seek to remove certain directors of the Board.

Under the 249D Notice, the Requisitioning Shareholders propose the following resolutions:

1. That, Mr Yann Cherruau, having consented to act, to be appointed as a director of Winchester Energy Limited, with effect from the end of the meeting.
2. That, Mr Rory McGoldrick be removed as a director of the Company with effect from the end of the meeting.
3. That, Mr Iain Smith be removed as a director of the Company with effect from the end of the meeting.

The Company is seeking legal advice and will comply with its obligations under the Corporations Act.

Authorised by the Board of Winchester Energy Limited

Daniel Smith  
Company Secretary  
Winchester Energy Limited