



Retirement of Director

Date: 8 July 2019

ASX Code: WEL

Directors

John Kopcheff
Non-Executive Chairman

Neville Henry
Managing Director

Peter Allchurch
Non-Executive Director

Larry Liu
Non-Executive Director

Lloyd Flint
Company Secretary

Contact Details

Australia
Level 3
18 Richardson Street
West Perth WA 6005
Australia

PO Box 641
West Perth WA 6872
Australia

Tel: +61 1300 133 921
Fax: +61(8) 6298 6191

USA

Two Riverway
17th Floor
Suite 1700
Houston Texas USA 77056

Tel: +1 713 333 0610

winchesterenergyltd.com

Winchester Energy Limited (ASX:WEL) (Winchester or the Company) advises of the resignation due to health reasons of Non-Executive Director Peter Allchurch effective 31 July 2019.

Mr. Allchurch was the founding Chairman of Winchester and was instrumental in the identification and acquisition of the Company's oil and gas assets in the USA.

Winchester would like to thank Mr. Allchurch for his significant contribution to the Company and wishes him all the best for the future.

Neville Henry, Managing Director of Winchester commented:

"Peter has provided exceptional technical guidance and mature analysis. His personal dedication to Winchester and to the creation and development of the portfolio has been instrumental and has allowed the company to pull through the tough times that has positioned Winchester towards future growth. Peter will remain a confidant to me personally and to the Winchester Board. Our prayers and support remain always throughout this time."

For further information, please contact:

Neville Henry
Managing Director
T: +1 713 333 0610

E: admin@winchesterenergyltd.com