



## Annual General Meeting

**Date:** 9 March 2022

**ASX Code:** WEL

**Directors**

Doug Holland  
Technical Director/Chief  
Operating Officer

James Allchurch  
Non-Executive Director

Larry Liu  
Non-Executive Director

Tony Peng  
Non-Executive Director

Lloyd Flint  
Company Secretary

**Contact Details**

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[winchesterenergyltd.com](http://winchesterenergyltd.com)

Winchester Energy Limited ('Winchester') advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held at 10:00am (WST) on Friday, 6 May 2022.

In addition, nominations from persons wishing to be considered for election as a director of the Company must be received in writing no later than 5.00pm (WST) on Wednesday, 16 March 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in early-April 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.winchesterenergyltd.com](http://www.winchesterenergyltd.com).

**Authorised for release by the Board.**

Lloyd Flint  
**Company Secretary**  
E: [admin@winchesterenergyltd.com](mailto:admin@winchesterenergyltd.com)]