



Director Resignation – Appendix 3Z

Date: 31 October 2018

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

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Australia

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winchesterenergyltd.com

Winchester Energy Limited (the Company or Winchester) wishes to advise that Mr James Hodges has tendered his resignation as a Director of the Company effective October 31 in keeping with him reducing his industry activity and concentrating on personal matters.

Mr James Hodges has made an invaluable contribution to the Board since the Company's initial public listing in early 2014. The Company sincerely thanks Mr James Hodges for his efforts and wishes him well in the future.

Managing Director Neville Henry commented "James has been a dedicated Director, assisting the Company in many of its drilling and production challenges. He has been available to me personally 24/7 and I wish he and his family well."

The Appendix 3Z for Mr James Hodges is attached.

For further information, please contact:

Neville Henry
Managing Director
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E: admin@winchesterenergyltd.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Hodges
Date of last notice	28 June 2017
Date that director ceased to be director	31 October 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,125,000 Fully paid ordinary shares
500,000 Unlisted \$0.12 options expiring on 31 January 2022

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.