



Changes to Board of Directors of Winchester Energy

Date: 26 March 2020

ASX Code: WEL

Directors

Laurence Roe
Non-Executive Chairman

Neville Henry
Managing Director

John Kopcheff
Non-Executive Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

Lloyd Flint
Company Secretary

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winchesterenergyltd.com

Winchester Energy Limited (Winchester or the Company) announces the following changes to the Board of Directors:

- Former Chairman and current Non-Executive Director John Kopcheff has advised of his resignation from the board of Winchester Energy, effective 31 March 2020.
- The board has appointed Mr James Allchurch as a Non-Executive Director, effective 1 April 2020.

John Kopcheff served as a Non-Executive Chairman for Winchester from September 2017 until 1 September 2019, at which time he stepped down as Chairman, remaining on the board as a Non-Executive Director.

His fellow directors acknowledge the substantial contributions to the Company made by John in his time on the board. His considerable experience, indefatigable enthusiasm and energy and deep commitment to the company have been of enormous benefit to Winchester and its shareholders.

He will continue his association with the Company as a Technical Advisor.

James Allchurch is a geologist with a wealth of experience in listed resource companies both at board level and in senior consultant/advisory roles. With over 17 years in the exploration sector, he has experience in the identification and assessment of resource projects as well as exploration and resource development.

James has a considerable knowledge of the company, having provided corporate and investor services for Winchester since late 2016, assisting with company development, capital raisings and investor relations. He is well known to shareholders and to the financial community in that role.

The directors are pleased to welcome him onto the board.

Neville Henry, Managing Director and CEO commented: *"James has extensive experience in the local and international resource sectors and will bring that experience, along with his corporate knowledge, to bear. I am pleased to welcome him to the Board, where he will make a considerable contribution."*

"I also want to acknowledge John Kopcheff's contributions to the Company and his unfailing support of its activities. He is my good friend and I am pleased that he will remain associated with Winchester as a Technical Advisor – at no cost to the Company."



For further information, please contact:

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About Winchester Energy Ltd (ASX Code: WEL)

Winchester Energy Ltd (ASX Code: WEL) is an Australian ASX listed energy company with its operations base in Houston, Texas. The Company has a single focus on oil exploration, development and production in the Permian Basin of Texas. The Company has established initial oil production on its large 17,000 net acres leasehold position on the eastern shelf of the Permian Basin, the largest oil producing basin in the USA. Winchester's lease position is situated between proven significant oil fields. Winchester has identified several prospects across its leasehold and is currently undertaking development drilling at the newly discovered Mustang Oil Field.