



Date: 1 February 2022

ASX Code: WEL

Directors

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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Australia

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Change of Director's interest Notice

Please find attached Appendix 3Ys from Mr James Allchurch and Mr Larry Liu giving notice of a change of interests.

Authorised for release by Messrs Allchurch and Liu.

Lloyd Flint
Company Secretary

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Allchurch
Date of last notice	29 September 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr James Peter Allchurch <Manstein Holdings a/c> Knispel Pty Ltd (A company controlled by Mr Allchurch) Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch)
Date of change	31 January 2022
No. of securities held prior to change James Peter Allchurch Mr James Peter Allchurch <Manstein Holdings a/c>; Knispel Pty Ltd (A company controlled by Mr Allchurch); Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch).	1,363,754 shares 125,000 unlisted options exp 31/1/22 ex at \$0.12 2,800,000 -Ordinary shares fully paid 1,000,000 -\$0.12c Options exp. 31/1/22 1,518,900 -Ordinary fully paid shares 187,500 Ordinary fully paid shares
Class	Unlisted options exp 31/1/22 ex at \$0.12

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	-
Number disposed	1,125,000
Value Note: If consideration is non-cash, provide details and estimated valuation	Nil - options expired
No. of securities held after change James Peter Allchurch Mr James Peter Allchurch <Manstein Holdings a/c>; Knispel Pty Ltd (A company controlled by Mr Allchurch); Gruppe Stemmermann Pty Ltd <Henry John super fund a/c> (A company controlled by Mr Allchurch).	1,363,754 shares 2,800,000 -Ordinary shares fully paid 1,518,900 -Ordinary fully paid shares 187,500 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed 31 January 2022

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Larry Liu
Date of last notice	27 August 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct Interest and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Larry Liu and Inventive Holdings Limited
Date of change	31 January 2022
No. of securities held prior to change Larry Liu & Lili Ye (joint holding)	13,334,292 Fully Paid Ordinary Shares 500,000 Unlisted Options \$0.12 expiring on 31 January 2022
Inventive Holdings Limited	21,074,380 Fully Paid Ordinary Shares
Class	Unlisted Options \$0.12 expiring on 31 January 2022
Number issued	-
Number disposed	500,000
Value Note: If consideration is non-cash, provide details and estimated valuation	Nil – option expiry

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Larry Liu & Lili Ye (joint holding)	13,334,292 Fully Paid Ordinary Shares
Inventive Holdings Limited	21,074,380 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options 31/1/22

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.