



Date

18 March 2025

ASX Code:

WEL

Directors

Lloyd Flint
Non-Executive Chairman

Rory McGoldrick
Executive Director

Iain Smith
Non-Executive Director

Ricardo Garzon Rangel
Non-Executive Director

Daniel Smith & John Kay
Joint Company Secretaries

Contact Details

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winchesterenergyltd.com

Date of Annual General Meeting and Closing Date for Director Nominations

Winchester Energy Limited (ASX: WEL) (**Winchester** or the **Company**) wishes to advise that in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on Thursday, 29 May 2025.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 14.3 of the Company's constitution, the closing date for the receipt of nominations is 7 April 2025. As such, any nominations must be received at the Company's registered office no later than 5:00pm (AWST time) on 7 April 2025.

Authorised for release by the Company Secretary