

Date of Annual General Meeting and Closing Date for Director Nominations

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) wishes to advise that in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on Tuesday, 19 May 2026.

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 2026. As such, any nominations must be received at the Company's registered office no later than 5:00pm (AWST time) on 7 April 2026.

This announcement was authorised for release by the Joint Company Secretary.

For further information please contact:

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