

Expiry of Options

Date: 1 February 2022

ASX Code: WEL

Capital Structure

Ordinary Shares:
1,008,212,215
Current Share Price: 1.5c
Market Cap: \$15M
Debt: Nil

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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winchesterenergyltd.com

Winchester Energy Limited (the Company or Winchester) wishes to advise that the following unlisted options expired on 31 January 2022:

| ASX Code | Description | Expiring | Exercise price | Quantity |
|----------|------------------|-----------------|------------------|------------|
| WELAA | Unlisted options | 31 January 2022 | \$0.12 per share | 20,000,000 |
| | | | | |

No notices to exercise options were received from option holders prior to expiry.

This announcement has been authorised for release by the Board.

Lloyd Flint
Company Secretary

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