

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	Douglas Holland
Date of last notice	7 February 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 May 2022
No. of securities held prior to change	2,500,000 Unlisted 5.4c Options exp 21/12/25
Class	Unlisted 3.5c Options exp. 23 May 2025 Unlisted 6.0c Options exp. 31 May 2027 Tranche A Performance rights Tranche B Performance rights Tranche C Performance rights
Number issued	5,000,000 3.5c option 7,500,000 6c option 5,000,000 Tranche A rights 5,000,000 Tranche B rights 10,000,000 Tranche C rights
Number disposed	-
Value Note: If consideration is non-cash, provide details and estimated valuation	Nil Deemed value \$0.01168 per 3.5c option and \$0.01329 per 6c option. Deemed value of 2.2c per performance right.

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No. of securities held after change Douglas Holland	2,500,000 Unlisted 5.4c Options exp 21/12/25 5,000,000 Unlisted 3.5c Options exp. 23/5/25 7,500,000 Unlisted 6.0c Options exp. 31/5/27 5,000,000 Tranche A Performance rights 5,000,000 Tranche B Performance rights 10,000,000 Tranche C Performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities issue approved at AGM 6/5/22

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

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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	1 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	24 May 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 2,800,000 -Ordinary shares fully paid 1,518,900 -Ordinary fully paid shares 187,500 Ordinary fully paid shares
Class	Unlisted options exp 23/5/2025 ex at \$0.035 Unlisted options exp 31/5/2027 ex at \$0.060

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Number acquired	10,000,000 3.5c options exp, 23/5/25 5,000,000 6.0c options exp. 31/5/27
Number disposed	-
Value Note: If consideration is non-cash, provide details and estimated valuation	Nil - deemed value \$0.01168 and Deemed value \$0.01329
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 10,000,000 3.5c options exp, 23/5/25 5,000,000 6c options exp. 31/5/27 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	Securities approved at AGM 6 May 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?	
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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	1 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Larry Liu and Inventive Holdings Limited
Date of change	24 May 2022
No. of securities held prior to change Larry Liu & Lili Ye (joint holding) Inventive Holdings Limited	13,334,292 Fully Paid Ordinary Shares 21,074,380 Fully Paid Ordinary Shares
Class	Unlisted 3.5c Options exp. 23 May 2025
Number issued	5,000,000
Number disposed	-
Value <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - deemed value \$0.01168 per option
No. of securities held after change Larry Liu & Lili Ye (joint holding) Inventive Holdings Limited	13,334,292 Fully Paid Ordinary Shares 5,000,000 3.5c options exp. 23/5/25 21,074,380 Fully Paid Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options approved at AGM 6/5/22</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

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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	Tony Xinyu Peng
Date of last notice	1 September 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RPM Texas LLC (Controlled by Mr Peng)
Date of change	24 May 2022
No. of securities held prior to change	Nil
Class	Unlisted 3.5c Options exp. 23 May 2025
Number issued	5,000,000
Number disposed	-
Value <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - deemed value \$0.01168 per option
No. of securities held after change RPM Texas LLC	5,000,000 3.5c options exp. 23/5/25

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options approved at AGM 6/5/22</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
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