



Annual General Meeting

Date: 30 March 2023

ASX Code: WEL

Directors

Doug Holland
Technical Director/Chief
Operating Officer

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 ('Winchester') advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held at 9:00am (WST) on Wednesday, 31 May 2023.

In addition, nominations from persons wishing to be considered for election as a director of the Company must be received in writing no later than 5.00pm (WST) on Wednesday, 11 April 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in early-April 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.winchesterenergyltd.com.

Authorised for release by the Board.

Lloyd Flint
Company Secretary
E: admin@winchesterenergyltd.com]