



Director Resignation

Date: 29 June 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 (ASX:WEL) wishes to advise that it has today accepted the resignation of James Allchurch from the Board and his role as Non-Executive Director. His resignation is effective 30 June 2023.

The Board wishes to thank James Allchurch for his service to the Company and wishes him all the best in his future endeavors.

Authorised for release by the Board.

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