



## Annual General Meeting

**Date:** 15 March 2021

**ASX Code:** WEL

**Directors**

Laurence Roe  
Executive Chairman

Larry Liu  
Non-Executive Director

Tony Peng  
Non-Executive Director

James Allchurch  
Non-Executive Director

Lloyd Flint  
Company Secretary

**Contact Details**

**Australia**  
Ground Floor  
24 Outram Street  
West Perth WA 6005  
Australia

PO Box 641  
West Perth WA 6872  
Australia

Tel: +61 (8) 9200 3743  
Fax: +61 (8) 9200 3742

**USA**

Two Riverway  
17<sup>th</sup> Floor  
Suite 1700  
Houston Texas USA 77056

[winchesterenergyltd.com](http://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 on at 10:00am (WST) on Friday, 14 May 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 22 March 2021. Any nominations must be received in writing no later than 5.00pm (WST) on Monday, 22 March 2021 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 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.winchesterenergyltd.com](http://www.winchesterenergyltd.com).

**Authorised for release by the Board.**

Lloyd Flint  
**Company Secretary**  
E: [admin@winchesterenergyltd.com](mailto:admin@winchesterenergyltd.com)]