

Change of Details

Date: 1 October 2020

ASX Code: WEL

Directors

Laurence Roe Non-Executive Chairman

Neville Henry Managing Director

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 17th Floor Suite 1700 Houston Texas USA 77056

Tel: +1 713 333 0610

winchesterenergyltd.com

Winchester Energy Limited (Winchester or Company) has changed its principal and registered address in Perth. The new address is:

Ground Floor 24 Outram Street West Perth WA 6005

The new telephone and fax numbers are:

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

Authorised for release by:

Lloyd Flint

Company Secretary