

WITHDRAWAL OF NOMINATION TO STAND FOR RE-ELECTION BY DIRECTOR

Winchester Energy Limited (ASX:WEL; the "Company") advises that Mr John Kenny will not be standing for re-election at the Company's Annual General Meeting, to be held today. In this regard item number 4 on the agenda, being resolution 3, the re-election of Mr John Kenny, will be withdrawn.

The Company advises that of Mr Kenny will cease to be a director of the Company effective from the end of the Annual General Meeting. The Company will not fill the vacant board position.

The Chairman, Mr John Kopcheff commented "the Board of directors of Winchester Energy Ltd would like to thank Mr. Kenny for his significant contribution to the formation of Winchester Energy and his guidance of the company through its formative period to the present. This contribution is much appreciated by his fellow directors".

Lloyd Flint
Company Secretary
T: +61 1300 133 921

Date: 22 May 2018

ASX Code: WEL

Directors

John Kopcheff
Non-Executive Chairman

Peter Allchurch
Non-Executive Chairman

Neville Henry
Managing Director

James Hodges
Non-Executive Director

John D Kenny
Non-Executive Director

Larry Liu
Non-Executive Director

Lloyd Flint
Company Secretary

Contact Details

Australia
Level 3
18 Richardson Street
West Perth WA 6005
Australia

PO Box 641
West Perth WA 6872
Australia

Tel: +61 1300 133 921
Fax: +61(8) 6298 6191

USA

Two Riverway
17th Floor
Suite 1700
Houston Texas USA 77056

Tel: +1 713 333 0610

winchesterenergyltd.com