

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Trifon Kopcheff
Date of last notice	6 June 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest only
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund
Date of change	11 January 2019

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Appendix 3Y
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<p>No. of securities held prior to change</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,460,772 fully paid up ordinary shares</p> <p>2,500,000 \$0.12c unlisted options exp. 31/1/22</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number purchased</p>	<p>1,833,816</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.02 ea</p>
<p>No. of securities held after change</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund</p>	<p>790,290 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>5,031,158 fully paid up ordinary shares</p> <p>2,500,000 \$0.12c unlisted options exp. 31/1/22</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Take up of entitlements pursuant to a Rights Issue announced 7 December 2018</p>

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Winchester Energy Limited
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Donald Allchurch
Date of last notice	28 June 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Interest and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Haifa Pty Ltd is an entity controlled by Peter Allchurch Energetico Pty Ltd is an entity controlled by Peter Allchurch Azuree Pty Ltd is an entity controlled by Peter Allchurch
Date of change	11 February 2019

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Peter Allchurch (held directly)</p> <p>Haifa Pty Ltd (an entity controlled by Peter Allchurch)</p> <p>Energetico Pty Ltd (an entity controlled by Peter Allchurch)</p> <p>Azuree Pty Ltd (an entity controlled by Peter Allchurch)</p>	<p>2,899,835 Fully Paid Ordinary Shares</p> <p>500,000 Unlisted Options \$0.12 expiring on 31 January 2022</p> <p>636,828 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>46 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>92 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>138 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>1,250,000 Fully Paid Ordinary Shares</p> <p>2,898,907 Fully Paid Ordinary Shares</p> <p>8,300,002 Fully Paid Ordinary Shares</p> <p>3,440,000 Unlisted \$0.25 options expiring on 30 April 2019</p> <p>1,935 Class A Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,870 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>5,805 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number issued</p>	<p>6,224,919</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.02 ea</p>

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change Peter Allchurch (held directly)</p> <p>Haifa Pty Ltd (an entity controlled by Peter Allchurch)</p> <p>Energetico Pty Ltd (an entity controlled by Peter Allchurch)</p> <p>Azuree Pty Ltd (an entity controlled by Peter Allchurch)</p>	<p>4,349,753 Fully Paid Ordinary Shares 500,000 Unlisted Options \$0.12 expiring on 31 January 2022 636,828 Unlisted \$0.25 options expiring on 30 April 2019 46 Class A Convertible Milestone Notes each with a term ending on 30 April 2019 92 Class B Convertible Milestone Notes each with a term ending on 30 April 2019 138 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>1,875,000 Fully Paid Ordinary Shares</p> <p>2,898,907 Fully Paid Ordinary Shares</p> <p>12,450,003 Fully Paid Ordinary Shares 3,440,000 Unlisted \$0.25 options expiring on 30 April 2019 1,935 Class A Convertible Milestone Notes each with a term ending on 30 April 2019 3,870 Class B Convertible Milestone Notes each with a term ending on 30 April 2019 5,805 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully paid ordinary shares issued under a non-renounceable entitlement issue announced 7 December 2018</p>

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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