

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	Larry Liu
Date of last notice	15 February 2019

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.	Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese). His indirect interest is via the following 2 companies: China Leader Group Ltd Inventive Holdings Limited
Date of change	30 April 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change Larry Liu & Lily Ye (joint holding)</p> <p>Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese). His indirect interest is via the following 2 companies: China Leader Group Ltd.</p> <p>Inventive Holdings Limited</p>	<p>1,729,029 Fully Paid Ordinary Shares 500,000 Unlisted Options \$0.12 expiring on 31 January 2022</p> <p>47,916,667 Fully Paid Ordinary Shares</p> <p>21,074,380 Fully Paid Ordinary Shares 4,628,099 Unlisted \$0.25 options expiring on 30 April 2019 330 Class A Convertible Milestone Notes each with a term ending on 30 April 2019 660 Class B Convertible Milestone Notes each with a term ending on 30 April 2019 990 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p>Class</p>	<p>Unlisted \$0.25 options expiring on 30 April 2019 Class A Convertible Milestone Notes each with a term ending on 30 April 2019 Class B Convertible Milestone Notes each with a term ending on 30 April 2019 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>
<p>Number issued</p>	<p>Nil</p>
<p>Number disposed</p>	<p>4,628,099 Unlisted \$0.25 options 330 Class A Convertible Milestone Notes 660 Class B Convertible Milestone Notes 990 Class C Convertible Milestone Notes</p>
<p>Value Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change Larry Liu & Lily Ye (joint holding)	1,729,029 Fully Paid Ordinary Shares 500,000 Unlisted Options \$0.12 expiring on 31 January 2022
Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese). His indirect interest is via the following 2 companies: China Leader Group Ltd. Inventive Holdings Limited	47,916,667 Fully Paid Ordinary Shares 21,074,380 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of securities

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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