

# 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

<b>Name of entity</b>	Winchester Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	John Trifon Kopcheff
<b>Date of last notice</b>	3 May 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	Indirect Interest only
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
<b>Date of change</b>	14 June 2019
<b>No. of securities held prior to change</b>  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	790,290 fully paid ordinary shares  5,031,158 fully paid up ordinary shares 2,500,000 \$0.12c unlisted options exp. 31/1/22
<b>Class</b>	Ordinary fully paid shares
<b>Number purchased</b>	2,605,421

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<b>Number disposed</b>	-
<b>Value</b> Note: If consideration is non-cash, provide details and estimated valuation	2,000,000 at \$0.02 per share 605,421 at a deemed price of \$0.03 per share
<b>No. of securities held after change</b>  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	1,395,711 fully paid ordinary shares  7,031,158 fully paid up ordinary shares 2,500,000 \$0.12c unlisted options exp. 31/1/22
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to shareholder approval at AGM for shares in lieu of fees and shortfall application.

**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.

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

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	Winchester Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Donald Allchurch
<b>Date of last notice</b>	3 May 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
<b>Date of change</b>	14 June 2019
<b>No. of securities held prior to change</b>  Peter Allchurch (held directly)  Haifa Pty Ltd (an entity controlled by Peter Allchurch)  Energetico Pty Ltd (an entity controlled by Peter Allchurch)  Azuree Pty Ltd (an entity controlled by Peter Allchurch)	4,349,753 Fully Paid Ordinary Shares 500,000 Unlisted Options \$0.12 expiring on 31 January 2022  1,875,000 Fully Paid Ordinary Shares  2,898,907 Fully Paid Ordinary Shares  12,450,003 Fully Paid Ordinary Shares

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,105,263 shares
<b>Number disposed</b>	-
<b>Value</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share (deemed)
<b>No. of securities held after change</b> Peter Allchurch (held directly)  Haifa Pty Ltd (an entity controlled by Peter Allchurch) Energetico Pty Ltd (an entity controlled by Peter Allchurch) Azuree Pty Ltd (an entity controlled by Peter Allchurch)	5,455,016 Fully Paid Ordinary Shares 500,000 Unlisted Options \$0.12 expiring on 31 January 2022  1,875,000 Fully Paid Ordinary Shares  2,898,907 Fully Paid Ordinary Shares  12,450,003 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Per approval in general meeting in lieu of fees.

**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.

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

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**Part 3 – +Closed period**

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

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