

Date: 8 May 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

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Dear Shareholders,

**REGISTRATION FOR THE COMPANY'S ANNUAL GENERAL MEETING**

The shareholder meeting is scheduled to be held on Friday 29 May 2020 at 10:00am (WST) (**Meeting**). The notice of Annual General Meeting has been mailed and is available on the Company's website. However, in light of the evolving COVID-19 situation and Government restrictions on public gatherings, the Directors have made a decision that Shareholders will not be able to attend the Meeting in person.

Accordingly, the Directors **reiterate and strongly encourage all shareholders to lodge a directed proxy form prior to the meeting.**

Shareholders can register to attend and receive details of the online meeting via the Company's website at [www.winchesterenergy.com](http://www.winchesterenergy.com). Please go to [www.winchesterenergy.com](http://www.winchesterenergy.com), click on the AGM registration banner and enter holder details off the proxy which has been mailed to you. The details to join the meeting will be sent you in a registration confirmation email.

Shareholders will be able to participate in the meeting by:

- (a) voting their Shares prior to the Meeting by lodging the proxy form attached to the Notice which has been mailed by no later than 10:00am (WST) on 27 May 2020 being no later than 48 hours before meeting;
- (b) lodging questions in advance of the meeting through emailing the questions to the Company Secretary at [admin@winchesterenergy.com](mailto:admin@winchesterenergy.com) by no later than 22 May 2020.
- (c) attending the online meeting by registering as described above.

This announcement is authorised for market release by order of the board of Winchester Energy Limited.

Sincerely,

Lloyd Flint  
**Company Secretary**