



28 July 2021

Dear Shareholder

CHANGE OF VENUE - GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Winchester Energy Limited (the **Company**) advise that the venue of the forthcoming meeting has changed.

The details of the new venue are as follows

TIME: 10:00 am (WST)
DATE: Thursday 19 August 2021
PLACE: Level 1
10 Outram Street
West Perth, Western Australia 6005,
Australia

Save for the change of venue, all other contents of the notice of meeting, including the date and time, remain unchanged.

There will be no presentation at the meeting.

Approved for release by the Board of Directors

Lloyd Flint

Company Secretary

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