Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	WINCHESTER ENERGY LIMITED
ABN	21 168 586 445

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Rory McGoldrick
Date of appointment	03/06/2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities	
Nil	

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
PETRA COTES PTY LTD <macondo a="" c="">, an entity of which Mr McGoldrick is a Director and controlling shareholder</macondo>	42,250,000
PETRA COTES PTY LTD <ferndale a="" c="" superfund="">, an entity of which Mr McGoldrick is a Director and controlling shareholder</ferndale>	2,000,000

Part 3 – Director's interests in contracts

⁺ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of Notice: 6 June 2024

Appendix 3X Page 2 11/3/2002

⁺ See chapter 19 for defined terms.