

# 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>	21 May 2018

### **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.

<b>Direct or indirect interest</b>	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>	6 June 2018

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>3,460,772 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Unlisted options with an exercise price of \$0.12c per share expiring 31/1/22</p>
<p><b>Number purchased</b></p>	<p>2,500,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Indicative value 1.815 cents per option</p>
<p><b>No. of securities held after change</b></p> <p>Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for JT and M Kopcheff Family Trust</p>	<p>526,860 fully paid ordinary shares</p> <p>578,512 unlisted \$0.25 options expiring on 30 April 2019</p> <p>41 Class A Convertible Milestone Notes each with term ending on 30 April 2019</p> <p>82 Class B Convertible Milestone Notes each with a term ending on 30 April 2019</p> <p>123 Class C Convertible Milestone Notes each with a term ending on 30 April 2019</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Mr John Trifon Kopcheff as a Director of Berenes Nominees Pty Ltd as Trustee for the Berenes Nominees Pty Ltd Superannuation Fund	3,460,772 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	Issued pursuant to approval at AGM 22/5/18

**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>	

+ See chapter 19 for defined terms.