

31 July 2025

## Board appointments

Winchester Energy Limited (ASX: WEL) (**Company**) advises that Mr Jason Peterson and Mr David Wheeler have been appointed as directors of the Company.

### Jason Peterson (Non-Executive Director)

Jason Peterson is a Founder and Managing Director / Head of Corporate of CPS Capital Group Pty Ltd. Jason has over 25 years of stockbroking and corporate advisory experience across APAC, EMEA & Americas. He provides strategic advice and capital raising expertise for over 50 corporate transactions yearly from seed level to publicly listed entities.

### David Wheeler (Non-Executive Director)

Mr Wheeler has more than 30 years of Executive Management, Directorship, and Corporate Advisory experience. He is a foundation Director and Partner of Pathways Corporate a boutique Corporate Advisory firm that undertakes assignments on behalf of family offices, private clients, and ASX listed companies.

Mr Wheeler has successfully engaged in business projects in the USA, UK, Europe, NZ, China, Malaysia, Singapore and the Middle East. Mr Wheeler is a Fellow of the Australian Institute of Company Directors and serves on public and private company boards currently holding a number of Directorships and Advisory positions in Australian ASX listed companies.

As a result of these appointments, the Company is now compliant with section 201A(2) of the *Corporations Act 2001* (Cth) (ie. a public company must have at least 3 directors).

While the Company now has 3 validly appointed directors, it is seeking further advice regarding the previous notices received under section 249D of the Corporations Act on 10 June 2025 and 12 June 2025. The Company will take all necessary steps to ensure it complies with its obligations under the Corporations Act regarding these notices.

Appendix 3Xs for Mr Peterson and Mr Wheeler will follow. Shareholders are requested to ignore the Appendix 3Z - Final Director's Interest Notice, submitted in relation to Mr McGoldrick on 23 July 2025.

This announcement was authorised for release by the Company Secretaries.

For further information please contact:

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Executive Director

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