



ASX Announcement

3 November 2025

Board Changes

Winchester Energy Limited (ASX: WEL) (**Company**) is pleased to announce the appointment of Mr Thomson Naude as Non-Executive Director of the Company.

Mr Naude is a finance executive with significant experience in the oil & gas sector, having worked for 13 years at ASX-listed Carnarvon Energy Limited, where his roles included CFO, Company Secretary and Commercial Manager. More recently, he acted as an adviser to the multinational oil & gas producer Hibiscus Petroleum (Bhd) and as the interim CFO for Blackstone Minerals Limited where he was involved in their acquisition of the Mankayan project in the Philippines.

Mr Naude is currently an executive director and CFO for Panacea Natural Resources Group Limited. Mr Naude has a B.Com from the University of Western Australia and is a qualified Chartered Accountant. An Appendix 3X for Mr Naude will follow.

Concurrently with Mr Naude's appointment, Mr Jason Peterson has resigned as Non-Executive Director effective today. Mr Peterson will continue in his role as Corporate Advisor to the Company through CPS Capital Group. The Board wishes to thank Mr Peterson for his significant contribution to the Company and wishes him all the best with his future endeavours. An Appendix 3Z will follow this announcement.

This announcement was authorised for release by the Company Secretaries.

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