

Appointment of Mary Hackett to Board of Directors

Strike Energy Limited (Strike - ASX: STX) is pleased to announce that Ms Mary Hackett has been appointed as a Non-Executive Director of the Company. This appointment will be effective from the 27th October 2020. Ms Jody Rowe has elected to retire from her role effective at the date of the 2020 Annual General Meeting, after approximately six and half years of service.

During her tenure, Ms Rowe has assisted in stewarding the diversification of the Company's portfolio across two key hydrocarbon basins in Australia. Ms Rowe has also overseen the substantial growth in value of Strike Energy where she has been a member of the Audit and Risk Committee. Ms Rowe's extensive knowledge, experience and network throughout Australia's oil and gas industry has been invaluable during her time on the Board.

Ms Rowe will leave the Strike Board to increase her focus on her business interests at Rowe Advisory, Promitheia Procurement and various other board roles.

Strike Energy Limited Chairman, Mr. John Poynton AO commented:

"Ms Rowe has championed Strike throughout her time on the Board, which has been during a hugely successful growth phase. She has also provided continuity and stability to the Board during the transition of Management and the Board over recent years. We thank Ms Rowe for her service and wish her all the best for her business endeavours."

About Ms Mary Hackett:

Ms Hackett's career includes more than 30 years in the resources sector, with senior executive roles in Brown & Root, Woodside, and General Electric. Her most recent executive role was CEO of General Electric Oil & Gas for Australasia.

Ms Hackett is currently a Non-Executive Director and Chair of the Environment, Social and Safety committee at Northern Star Resources, Chair of the Future Energy Exports Cooperative Research Centre, and a Board Director and Chair of the Finance committee with LNG Marine Fuel Institute.

Ms Hackett is also a Graduate of AICD and Fellow of Engineers Australia and holds an Honours degree in Mechanical Engineering from University College Galway, Ireland.

Strike Energy Limited Chairman, Mr. John Poynton AO commented:

"Ms Hackett is a nationally-recognised senior executive within the energy and resources sectors. Mary brings valuable experience from her time at both Woodside and GE, and now at Northern Star. Mary's engineering and technical background will strengthen Strike's governance across its projects, as we move into a key development phase as part of our evolution into a gas producer. Mary also has valuable experience in environmental and social governance, which will be critical as Strike continues to grow. We welcome Ms Hackett to the Board."

Ms. Mary Hackett commented:

"I am pleased to be joining the Strike Board of Directors at this exciting time, as the Company establishes itself as a significant developer and future producer of energy for Western Australia. With a background in gas infrastructure, I believe I am arriving at the right time to support the Company's aspirations, and I look forward to working with both the Board and Management to take the Company's strategy forward."



The Company has agreed to grant Ms Hackett 5 million options to subscribe for fully paid ordinary shares, each with an exercise price of \$0.35 expiring on 31 July 2022. The grant of the options is subject to shareholder approval and to her election as a director at the upcoming AGM.

This announcement is authorised by Stuart Nicholls, Managing Director & Chief Executive Officer of Strike in accordance with the Company's Continuous Disclosure Policy.

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