

# 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 30/9/2001. Amended 01/01/11

<b>Name of entity</b>	<b>STRIKE RESOURCES LIMITED (ASX:SRK)</b>
<b>ABN</b>	94 088 488 724

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>	<b>WILLIAM JOHNSON</b>
<b>Date of last notice</b>	20 May 2019 <sup>1</sup>

### 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>	Direct	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable	
<b>Date of change</b>	4 December 2020 *  * The Company notes that the issue of securities was also disclosed on ASX pursuant to: <ul style="list-style-type: none"> <li>Shareholder approval at the Annual General Meeting held on 4 December 2020<sup>2</sup>;</li> <li>The Company's ASX announcement released on 4 December 2020: Proposed Issue of Securities (Appendix 3B)</li> </ul>	
<b>No. of securities held prior to the change</b>	349,273 fully paid ordinary shares	Held by William Matthew Johnson & Joanne Doris Johnson <WIJOA Super Fund A/C>
<b>Class</b>	Directors' Options (\$0.185, 3 December 2023) <sup>3</sup>	
<b>Number acquired</b>	4,500,000	
<b>Number disposed</b>	-	

- 1 Refer Strike's ASX Announcement dated 20 May 2019: Appendix 3Y Change of Director's Interest Notice – William Johnson
- 2 Refer Strike's Notice of Annual General Meeting and Explanatory Statement (Resolution 6) dated 20 October 2020 and released on ASX on 4 November 2020 and ASX Announcement dated 4 December 2020: Results of 2020 Annual General Meeting
- 3 Refer Terms and Conditions of Directors' Options (\$0.185, 3 December 2023): <http://strikeresources.com.au/wp-content/uploads/2020/12/20201204-SRK-Terms-and-Conditions-of-Director-Options-0.185-3-December-2023.pdf>

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after the change</b>	349,273 fully paid ordinary shares	Held by William Matthew Johnson & Joanne Doris Johnson <WIJOA Super Fund A/C>
	4,500,000 Directors' Options (\$0.185, 3 December 2023)	Held by William Johnson
<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	Issue of Directors' Options (\$0.185, 3 December 2023) pursuant to shareholder approval on 4 December 2020 <sup>2</sup>	

## 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>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

Dated: 20 January 2021

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

William Johnson  
Managing Director

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