

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

Name of entity	STRIKE RESOURCES LIMITED (ASX:SRK)
ABN	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.

Name of Director	FAROOQ KHAN
Date of last notice	28 August 2020 ¹

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	4 December 2020 * * The Company notes that the issue of securities was also disclosed on ASX pursuant to: <ul style="list-style-type: none"> Shareholder approval at the Annual General Meeting held on 4 December 2020²; The Company's ASX announcement released on 4 December 2020: Proposed Issue of Securities (Appendix 3B)
No. of securities held prior to the change	1,813,231 fully paid ordinary shares Held by Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary
Class	Directors' Options (\$0.185, 3 December 2023) ³
Number acquired	3,750,000
Number disposed	-

- 1 Refer Strike's ASX Announcement dated 28 August 2020: Appendix 3Y Change of Director's Interest Notice – F Khan
- 2 Refer Strike's Notice of Annual General Meeting and Explanatory Statement (Resolution 7) 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.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after the change	1,813,231 fully paid ordinary shares	Held by Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary
	3,750,000 Directors' Options (\$0.185, 3 December 2023)	Held by Farooq Khan
Nature of change 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 ²	

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Dated: 20 January 2021

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Farooq Khan
Chairman

T | (08) 9214 9700
E | cosec@strikeresources.com.au

⁺ See chapter 19 for defined terms.