

Strike Board Update

On 23rd of February 2022 the Board of Strike Energy Limited (Strike – ASX: STX) advised that the Company's Independent Non-Executive Deputy Chair, Mr Neville Power, was taking a leave of absence until further notice.

As Strike delivers on its ambition to become Australia's first integrated energy, fertiliser, and renewables business, the Board believes that it is in the best interests of the Company and its shareholders to have access to Mr Power's extensive commercial and resource related project experience.

Accordingly, the Company advises that Mr Power's leave of absence has concluded, and he will resume his role as Independent Non-Executive Deputy Chair.

The Company confirms that Mr Power was not paid any director fees during his leave of absence.

This announcement is authorised for release by the Board of Directors.

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