

# 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

<b>Name of entity</b>	<b>Strike Energy Limited</b>
<b>ABN</b>	<b>59 078 012 745</b>

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>	John Poynton
<b>Date of last notice</b>	29 June 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mulloway Pty Ltd <John H Poynton Family A/C>
<b>Date of change</b>	11 July 2022
<b>No. of securities held prior to change</b>	Indirect: 14,591,080 fully paid ordinary shares  1,408,920 unlisted options expiring 31 July 2022 with an exercise price of \$0.15 each
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect: 14,591,080 fully paid ordinary shares  1,408,920 unlisted options expiring 31 July 2022 with an exercise price of \$0.15 each
<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	A transfer of 1,500,000 shares between entities and to a custodian, HSBC Custody Nominees (Australia) Pty Ltd, as collateral for the loan facility described in Part 2 below. No change in beneficial ownership.

### 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>	Master Loan Agreement and Deed of Security
<b>Nature of interest</b>	Mulloway Pty Ltd, an entity that John Poynton is a director and shareholder of, has entered into a margin lending facility to fund the exercise of 1,408,920 Strike Energy Limited options, pursuant to which the 1,500,000 shares are held by the lender as security for the loan. The term of the loan facility is up to 3 years.
<b>Name of registered holder (if issued securities)</b>	HSBC Custody Nominees (Australia) Ltd
<b>Date of change</b>	11 July 2022
<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	5,000,000 Ordinary Shares
<b>Interest acquired</b>	1,500,000 Ordinary Shares
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$252,450
<b>Interest after change</b>	6,500,000 Ordinary Shares

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.