

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 Energy Limited
ABN	59 078 012 745

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	John Poynton
Date of last notice	15 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mulloway Pty Ltd <John H Poynton Family A/C>
Date of change	1 August 2022
No. of securities held prior to change	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
Class	Ordinary shares \$0.15 Options (expiry 31 July 2022) (exercised)
Number acquired	1,408,920 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$211,338

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: 16,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,408,920 options

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	Master Loan Agreement and Deed of Security
Nature of interest	Mulloway Pty Ltd, an entity that John Poynton is a director and shareholder of, is a party to a margin lending facility pursuant to a Master Loan Agreement and Deed of Security which provides the ability to borrow against the value of its Strike Energy Ltd shares held as collateral pursuant to the Deed of Security. Mulloway Pty Ltd has utilised the loan facility to fund the exercise of 7,000,000 options pursuant to which 6,500,000 shares are held by the lender as security for the loan. The term of the loan facility is up to 3 years.
Name of registered holder (if issued securities)	HSBC Custody Nominees (Australia) Ltd
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	6,500,000 Ordinary Shares
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	6,500,000 Ordinary Shares

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.