

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	Stuart Nicholls
Date of last notice	8 December 2021

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.	Stuart Nicholls as trustee for the Nicholls Family Trust
Date of change	1 to 4 August 2022
No. of securities held prior to change	Indirect: 6,462,042 ordinary fully paid shares 12,123,681 unlisted performance rights 3,000,000 unlisted options expiring 31 July 2022 with an exercise price of \$0.23 each
Class	Ordinary shares Unlisted performance rights and options (exercised)
Number acquired	6,879,311
Number disposed	2,458,711
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$690,000 for exercise of 3,000,000 unlisted options

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: 10,882,642 ordinary fully paid shares 6,951,267 unlisted performance rights
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 3,000,000 unlisted options at \$0.23/each. Sale of 2,458,711 ordinary shares to fund exercise of options. Issue of 3,879,311 ordinary shares on exercise and conversion of FY20 LTIP. Cancellation of 1,293,103 unvested unlisted performance rights from FY20 LTIP.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 July 2022

⁺ See chapter 19 for defined terms.