

# 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 30/9/2001. Amended 01/01/11

<b>Name of entity</b>	<b>STRIKE RESOURCES LIMITED (ASX:SRK)</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>MATTHEW HAMMOND</b>
<b>Date of last notice</b>	20 January 2021 <sup>1</sup>

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	3 December 2023
<b>No. of securities held prior to the change</b>	750,000
<b>Class</b>	Directors' Options (\$0.185, 3 December 2023) <sup>2</sup>
<b>Number acquired</b>	-
<b>Number disposed</b>	750,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after the change</b>	-
<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	Lapse of Directors' Options (\$0.185, 3 December 2023) on expiry <sup>2</sup>

1 Refer Strike's ASX Announcement dated 20 January 2021: Change of Director's Interest Notice – M Hammond

2 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.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

Dated: 5 December 2023

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Victor Ho  
Company Secretary

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