

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	5 December 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 Hartley Poynton FM A/C>
Date of change	13 February 2024
No. of securities held prior to change	Indirect: 9,500,000 fully paid ordinary shares 6,500,000 fully paid ordinary shares under HSBC Custody Nominees (Australia) Ltd 7,000,000 unlisted options expiring 24 November 2025 with an exercise price of \$0.40 each.
Class	Ordinary shares
Number acquired	250,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$76,250
No. of securities held after change	Indirect: 9,750,000 fully paid ordinary shares 6,500,000 fully paid ordinary shares HSBC Custody Nominees (Australia) Ltd 7,000,000 unlisted options expiring 24 November 2025 with an exercise price of \$0.40 each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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 party to a margin lending facility with 6,500,000 Strike Energy Limited shares 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 change
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	Master Loan Agreement and Deed of Security relates to 6,500,000 Ordinary Shares.
Interest acquired	N/A – no change
Interest disposed	N/A – no change
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A – no change
Interest after change	N/A – no change

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?	13 February 2024

+ See chapter 19 for defined terms.