

# CFO and Company Secretary Transition

- Mr Justin Ferravant steps down from the role of CFO and Company Secretary of Strike
- Mr Tim Cooper appointed as CFO and Company Secretary

Strike Energy Limited (Strike - ASX: STX) announces that Mr Justin Ferravant has stepped down from the role of Chief Financial Officer and Company Secretary following a determination by the Board that the role of Chief Financial Officer is to be performed in Perth on a permanent basis. Mr Ferravant remained in Adelaide following the re-headquartering of the Strike head office to Perth in 2021.

The Board is pleased to announce the appointment of Tim Cooper as Chief Financial Officer and Company Secretary effective today.

Mr Ferravant will remain with Strike until 31 May 2025 to assist with an orderly transition of the roles to Mr Cooper.

Mr Cooper has over 20 years of experience and a proven track record of delivery of development projects, including early-stage development projects, which is complemented by his underlying and end-to-end financial management experience. Mr Cooper has created, transformed and matured financial capabilities within organisations with full responsibility for statutory, financial and management accounting as a CFO and across geographies. Prior to joining Strike, Mr Cooper held senior commercial and finance roles in Quadrant Energy, Advanced Personnel Management and Fortescue.

Mr Cooper is a Certified Practicing Accountant, CPA Australia and holds a Bachelor of Commerce, Financial Accounting and Marketing from the University of Western Australia.

Mr John Poynton AO, Chairman of the Board of Strike, said:

*"On behalf of the Board of Directors and the executive leadership team, I would like to formally thank Mr Ferravant for his service as Chief Financial Officer and Company Secretary. Mr Ferravant has provided financial leadership and a steadfast commitment to the success of Strike through a period of growth and change. He has been pivotal in navigating complex challenges and positioning the company for growth. We thank him for his dedication, professionalism and achievements at Strike, and we wish him every success in his future endeavours."*

*"The Board is delighted to have Mr Cooper join Strike Energy. Mr Cooper is an experienced and successful commercial and financial executive with international corporate experience, who has worked primarily in the manufacturing and resources sectors as well as in the professional services industry. The Board is looking forward to working with Tim as Strike pursues its next platform of growth, including the execution of the Strategic Review outcomes"*

This document has been authorised for release by the Board of Directors.



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