Rule 3.19A.2

## **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	14 February 2024

## 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 a="" c="" fm="" hartley="" poynton=""></john>	
Date of change	18 August 2025	
No. of securities held prior to change	Indirect: 9,750,000 fully paid ordinary shares 6,500,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Ltd (refer Part 2) 7,000,000 unlisted options expiring 24 November 2025 with an exercise price of \$0.40 each.  Total Securities: 23,250,000	
Class	Ordinary shares	

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

Number acquired	N/A	
Number disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Refer Part 2 below.	
No. of securities held after change	Indirect: 8,477,273 fully paid ordinary shares	
	7,772,727 fully paid ordinary shares HSBC Custody Nominees (Australia) Ltd (refer Part 2)  7,000,000 unlisted options expiring 24 November 2025 with an exercise price of \$0.40 each.	
	Total Securities: 23,250,000	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of 1,272,727 fully paid ordinary shares to HSBC Custody Nominees (Australia) Ltd as custodian for Equities First Holdings LLC pursuant to Master Loan and Deed of Security described in Part 2 below. No change in beneficial ownership.	

## 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 pursuant to which Strike Energy Limited fully paid ordinary shares beneficially owned by Mulloway Pty Ltd are held by the lender as security for the loan. Refer to Appendix 3Y released to ASX on 30 June 2022 for further details in relation to the loan and security arrangement.	
Name of registered holder (if issued securities)	HSBC Custody Nominees (Australia) Ltd	
Date of change	18 August 2025	
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 fully paid ordinary shares.	

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

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Interest acquired	1,272,727 fully paid ordinary shares transferred to HSBC Custody Nominees (Australia) Ltd as custodian for the lender pursuant to Master Loan Agreement and Deed of Security as additional security for the margin loan.	
Interest disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	1,272,727 fully paid ordinary shares to the value of \$140,000	
Interest after change	7,772,727 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Ltd as custodian for the lender pursuant to Master Loan Agreement and Deed of Security.	

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?	At the time of entry in the Master Loan Agreement and Deed of Security.

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