

ASX Announcement

ASX: STX The Company Announcement Officer ASX Ltd via electronic lodgement

8 April 2020

Unlisted Options Lapsing

Strike Energy Limited advises that the following unlisted options have lapsed:

Number of SecuritiesVesting PriceExpiry Date2,000,00012.0 cents each7 April 2020

Please refer to the Appendix 3Y accompanying this announcement for further details.

Company Contact

Justin Ferravant

Company Secretary justin.ferravant@strikeenergy.com.au

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	Stuart Nicholls
Date of last notice	10 December 2019

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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stuart Nicholls	
Date of change	7 April 2020	
No. of securities held prior to change	Direct: 2,000,000 unlisted options expiring 7 April 2020 and exercisable at \$0.12 each Indirect: 1,275,523 ordinary fully paid shares 11,497,227 unlisted performance rights	
Class	Unlisted options exercisable at \$0.12 each expiring on 7 April 2020	
Number acquired	Nil	
Number disposed	2,000,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – expiry of unlisted options	

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⁺ See chapter 19 for defined terms.

No. of securities held after change	Indirect: 1,275,523 ordinary fully paid shares 11,497,227 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 buyback	Expiry of unlisted options

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

lisclosed 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	N/A		
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed			
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	No
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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