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	Jody Rowe
Date of last notice	23 December 2014

#### 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 to Indirect Interest transfer	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Indirect Jody Rowe Superannuation Pty Ltd (which Jody Rowe is the sole director) as trustee of the Jody Rowe Superannuation Fund.  2 December 2015	
No. of securities held prior to change	Direct 792,913 Ordinary fully paid shares Indierct Nil	
Class	Ordinary fully paid shares	
Number acquired	Nil	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$83,256	

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

No. of securities held after change	Direct	
	Nil	
	Indirect	
	792,913 Ordinary fully paid shares	
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 – transferring holdings from Direct to Indirect 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	N/A
Detail of contract	I NYA
Nature of interest	N1/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	,
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	N/A
Note: If consideration is non-cash, provide	
details and an estimated valuation	
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance	
was required?	
If so, was prior written clearance provided to allow the trade to	N/A
proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

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