

The Company Announcement Officer ASX Ltd  
*via electronic lodgement*

## Board Update

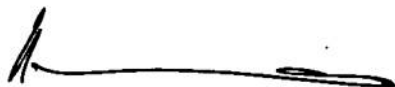
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Strike Energy Limited (ASX:STX) ("Strike") wishes to advise that Mr David Wrench has tendered his resignation as a Director of Strike with immediate effect.

The Board is grateful to David Wrench for his many years of dedicated service to the Company and wishes him well in his future endeavours.

The required Appendix 3Z is included with this update.

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Carnegie".

MARK CARNEGIE  
Chairman – Strike Energy Limited

### Investor and Media Contacts

David Baker – Managing Director +61 2 9195 5629  
Sean McGuinness – Company Secretary +61 2 9195 5605

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | STRIKE ENERGY LIMITED |
| <b>ABN</b>            | 59 078 012 745        |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                      |
|---|----------------------|
| <b>Name of director</b>                         | David Charles Wrench |
| <b>Date of last notice</b>                      | 27/05/2016           |
| <b>Date that director ceased to be director</b> | 09/09/2016           |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b>   |
| 36,919 Ordinary fully paid shares<br>7,000,000 unlisted incentive options expiring 18 November 2016 and exercisable at \$0.20<br>3,000,000 unlisted incentive options expiring 18 November 2018 and exercisable at \$0.20 |

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest  | Number & class of securities         |
|--|--------------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>H3 Investments Pty Ltd<br/>&lt;Wrench Family S/Fund Acc &gt;</p> <p>Mr D Wrench is a Director of H3 Investments Pty Ltd and a beneficiary of the Wrench Family S/Fund Acc.</p> | 2,950,000 Ordinary fully paid shares |

### Part 3 – Director's interests in contracts

|   |     |
|---|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |