



ASX Release
31 August 2018

ASX Code
CSE

CHANGE OF DIRECTORS INTEREST NOTICE

Copper Strike Limited ("Copper Strike" or the "Company") attaches an Appendix 3Y for Mr Harry Hatch in relation to a recent on-market acquisition. The Company notes that the notice was not lodged within the requisite time frame due to an administrative oversight. The notice was prepared and lodged as soon as practicable once the Company became aware of the oversight.

The Company and Directors are aware of the requirements under ASX Listing Rule 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules and the Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Melanie Leydin
Company Secretary – Copper Strike Limited



Registered Office

Copper Strike Limited ABN 16 108 398 983
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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 30/9/2001.

| | |
|-----------------------|------------------------------|
| Name of entity | COPPER STRIKE LIMITED |
| ABN | 16 108 398 983 |

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 | HARRY HATCH |
| Date of last notice | 18 JUNE 2018 |

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. | Gasmere Pty Limited Mr Hatch is a director of Gasmere Pty Limited. |
| Date of change | 16 July 2018 |
| No. of securities held prior to change | Indirect: 23,088,763 Ordinary fully paid shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 4,590 Ordinary fully paid shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$918.00 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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| No. of securities held after change | Indirect: 23,093,353 Ordinary fully paid shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market acquisition. |

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 |
| 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 interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 clearance was required? | No |
| 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 |

⁺ See chapter 19 for defined terms.