

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Wrench
<b>Date of last notice</b>	22 November 2011

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1 February 2012
<b>No. of securities held prior to change</b>	34,611 Ordinary fully paid shares  7,000,000 unlisted incentive options expiring 18 November 2016 and exercisable at \$0.20  3,000,000 unlisted incentive options expiring 18 November 2018 and exercisable at \$0.20
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,308
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$230.80
<b>No. of securities held after change</b>	36,919 Ordinary fully paid shares  7,000,000 unlisted incentive options expiring 18 November 2016 and exercisable at \$0.20  3,000,000 unlisted incentive options expiring 18 November 2018 and exercisable at \$0.20
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Ashton
<b>Date of last notice</b>	18/12/2011

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	S&Y Ashton Nominees Pty Ltd <ATF Simon Ashton Family Trust> of which S Ashton is a Director and shareholder.
<b>Date of change</b>	01/02/2012
<b>No. of securities held prior to change</b>	9,278,964 Ordinary fully paid shares:-  - 7,213,964 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <ATF Simon Ashton Family Trust>  - 2,065,000 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <Ashton Superannuation Fund>  1,500,000 unlisted incentive options expiring 17 November 2012 and exercisable at 40 cents - Simon Mark Ashton

+ See chapter 19 for defined terms.

<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	618,598
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$61,859.80
<b>No. of securities held after change</b>	9,897,562 Ordinary fully paid shares:-  - 7,694,895 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <ATF Simon Ashton Family Trust>  - 2,202,667 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <Ashton Superannuation Fund>  1,500,000 unlisted incentive options expiring
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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<b>Name of entity</b>	<b>Strike Energy Limited</b>
<b>ABN</b>	<b>59 078 012 745</b>

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.

<b>Name of Director</b>	Timothy Maxwell Clifton
<b>Date of last notice</b>	22/08/2011

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Calm Holdings Pty Ltd of which T Clifton is a Director and shareholder
<b>Date of change</b>	01/02/2012
<b>No. of securities held prior to change</b>	23,330,117 Ordinary fully paid shares:-  - 18,439,309 Ordinary fully paid shares – Calm Holdings Pty Ltd <ATF Clifton Super Fund> - 4,890,808 Ordinary fully paid shares - Calm Holdings Pty Ltd <Tide A/c>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,555,342
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$155,534.20
<b>No. of securities held after change</b>	24,885,459 Ordinary fully paid shares:-  - 19,668,597 Ordinary fully paid shares - Calm Holdings Pty Ltd <ATF Clifton Super Fund> - 5,216,862 Ordinary fully paid shares - Calm Holdings Pty Ltd <Tide A/c>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Timothy R B Goyder
<b>Date of last notice</b>	18/12/2011

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Plato Prospecting Pty Ltd of which T Goyder is a Director and shareholder
<b>Date of change</b>	01/02/2012
<b>No. of securities held prior to change</b>	26,584,377 Ordinary fully paid shares:-  - 21,386,293 Ordinary fully paid shares - TRB Goyder  - 5,198,084 Ordinary fully paid shares – Plato Prospecting Pty Ltd <TRB Goyder Super Fund>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,772,292
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$177,229.20
<b>No. of securities held after change</b>	28,356,669 Ordinary fully paid shares:-  - 22,812,046 Ordinary fully paid shares - TRB Goyder  - 5,544,623 Ordinary fully paid shares – Plato Prospecting Pty Ltd <TRB Goyder Super Fund>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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