

The Company Announcement Officer, ASX Ltd
via electronic lodgement

CHANGE OF COMPANY SECRETARY

The Board of Strike Energy Limited advises the resignation of Mr Andrew Dimsey as Company Secretary with effect from 29 June 2012.

The Board expresses its appreciation for the contribution Mr Dimsey has made to the Company.

Ms Salina Michels has been appointed Company Secretary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Tim Clifton".

TIM CLIFTON
Chairman

Further information:

Strike Energy Limited

David Wrench – Managing Director

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OUR STRENGTHS

- Quality Assets
- Experienced Team
- Major Growth Potential

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