

The Company Announcement Officer  
ASX Ltd  
*via electronic lodgement*

## APPENDIX 3Y

Please find attached an Appendix 3Y in relation to Change of Directors Interest.

Yours faithfully

A handwritten signature in black ink, appearing to read "DW", with a long horizontal line extending to the right.

DAVID WRENCH  
Managing Director

*Further information:*

**Strike Energy Limited**  
David Wrench – Managing Director  
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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 30/09/01 Amended 01/01/11

<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>	01/02/2012

### 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>	26/09/12
<b>No. of securities held prior to 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>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	500,000
<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	\$105,000
<b>No. of securities held after change</b>	25,385,459 Ordinary fully paid shares:-  - 19,668,597 Ordinary fully paid shares - Calm Holdings Pty Ltd <ATF Clifton Super Fund> - 5,716,862 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	On market trade

## 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**

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