

The Company Announcement Officer  
ASX Ltd  
*via electronic lodgement*

## BOARD CHANGES

Strike Energy Limited advises the following changes to its board of directors, effective 9 August 2013

Mr Mark Carnegie has been appointed as a non-executive director. Mark holds a BA from Oxford University and a BSc (Hons) from Melbourne University. Mark has more than 30 years' experience as an entrepreneur, investor and corporate adviser in New York, London and Sydney.

He was a principal of Carnegie, Wylie & Company before the acquisition of that business by Lazard Limited and was previously the CEO of Lazard Australia Private Equity Pty Ltd (formerly LCW Private Equity Pty Ltd), Lazard's Australian private equity business. Mark established M.H. Carnegie & Co. Pty Ltd in 2010, a venture capital and private equity firm. Mark is a Director of Macquarie Radio Network Ltd, Chandler Macleod Group Limited and a large number of private companies.

M.H. Carnegie & Co is a substantial shareholder of Strike Energy Limited with a 9.2% interest in the Company.

Mr Ben Thomas and Mr Eytan Uliel have resigned as directors of the Company. Mr Thomas will continue in his role as President of the company's US business. The Strike Energy board of directors expresses its sincere thanks to Mr Thomas and Mr Uliel.

Yours faithfully

A handwritten signature in black ink, appearing to read "DW", followed by a horizontal line.

DAVID WRENCH  
Managing Director

*Further information:*

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