ASX Announcement

The Company Announcement Officer
ASX Ltd
via electronic lodgement

BOARD CHANGES

Strike Energy Limited ("Strike") (ASX: STX) would like to advise of the following changes to its Board of Directors with effect from 30 June 2014.

Ms Jody Rowe and Mr Brendan Ostwald will be appointed as Non-Executive Directors of the Company and Mr Tim Clifton and Mr Tim Goyder will resign as a Non-Executive Directors.

Jody has over 20 years' experience in the oil and gas sector, having held a number of senior positions with QGC, QGCLNG, Santos and Rio Tinto. Jody is a contracts and procurement specialist and advises clients on strategies to realise value from emerging and developing resource projects.

Brendan is the founder and Chief Executive Officer of Ostwald Bros., a diversified, market-leading construction and mining services company employing over 1,200 people nationally. Brendan has over 20 years' experience in the management of large-scale infrastructure developments with a particular focus on Australian coal and coal seam gas projects and associated regional infrastructure development.

Both Jody and Brendan have been central to the development of major gas infrastructure projects in Queensland and their experience will be invaluable for Strike as the company moves to accelerate the development of its Southern Cooper Basin Gas project.

Commenting on these Board changes, Mr Mark Carnegie, Strike's Chairman, said:

"I am pleased to welcome both Jody and Brendan to the Board as Non-Executive Directors. Their extensive industry experience in the areas of procurement, construction and project management will be critical to the accelerated commercialisation of the Company's Southern Cooper Basin Gas project.

I would also like to thank Tim Clifton and Tim Goyder for their leadership and significant contribution to Strike over many years and I look forward to their continued support as shareholders of the Company".

Yours faithfully

DAVID WRENCH
Managing Director