

The Company Announcement Officer
ASX Ltd
via electronic lodgement

APPENDIX 3Y – DAVID BAKER

The Company wishes to advise the following off-market disposal of shares in the Company by Mr David Baker.

The off-market disposal of 2,375,000 Strike shares by Mr Baker to his former wife is in connection with the implementation of a financial settlement consequent upon their divorce earlier this year.

Mr Baker has progressively increased his shareholding in Strike since the financial separation with successive on market purchases totalling 1,750,000 shares, the most recent of which was the acquisition of 500,000 shares as disclosed in the Appendix 3Y dated 24 September, 2015.

As a consequence, Mr Baker retains direct and indirect interests in 4,125,000 shares and 5,500,000 Performance Rights and continues to be strongly committed to the success of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "S McGuinness".

SEAN MCGUINNESS
Chief Financial Officer & Company Secretary

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

Name of entity	Strike Energy Limited
ABN	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.

Name of Director	David Baker
Date of last notice	24 September 2015

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ben Buckler House Pty Ltd <Baker Taylor S/Fund Acc > Mr D Baker is a Director of Ben Buckler House Pty Ltd and a beneficiary of the Baker Taylor S/Fund Acc
Date of change	17 December 2015
No. of securities held prior to change	Direct 4,500,000 Ordinary fully paid shares 5,500,000 Performance Rights expiring 30 October 2018. Indirect 2,000,000 Ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	1,375,000 Direct and 1,000,000 Indirect.

+ See chapter 19 for defined terms.

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The shares were transferred for non-cash consideration as described in the 'Nature of Change' section below. The estimated value of the shares, utilising the prevailing market price, was \$285,000.</p>
<p>No. of securities held after change</p>	<p>Direct 3,125,000 Ordinary fully paid shares 5,500,000 Performance Rights expiring 30 October 2018.</p> <p>Indirect 1,000,000 Ordinary fully paid shares Indirect holdings are held through Ben Buckler House Pty Ltd <Baker Taylor S/Fund Acc > Mr D Baker is a Director of Ben Buckler House Pty Ltd and a beneficiary of the Baker Taylor S/Fund Acc</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The off-market disposal of 2,375,000 Strike shares by Mr Baker to his former wife is in connection with the implementation of a financial settlement consequent upon their divorce earlier this year.</p> <p>Mr Baker has progressively increased his shareholding in Strike since the financial separation with successive on market purchases totalling 1,750,000 shares, the most recent of which was the acquisition of 500,000 shares as disclosed in the Appendix 3Y dated 24 September, 2015.</p> <p>As a consequence, Mr Baker retains direct and indirect interests in 4,125,000 shares and 5,500,000 Performance Rights.</p>

+ See chapter 19 for defined terms.

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.