

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	17 December 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 this definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 May 2016
No. of securities held prior to change	Direct 1,000,000 Ordinary fully paid shares 5,500,000 Performance Rights expiring 30 October 2018. Indirect 3,125,000 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
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

Number acquired	750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000
No. of securities held after change	<p>Direct 1,750,000 Ordinary fully paid shares 5,500,000 Performance Rights expiring 30 October 2018.</p> <p>Indirect 3,125,000 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as announced on 7 April 2016 and approved by Shareholders on 26 May 2016.

+ 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.