

The Company Announcement Officer ASX Ltd

via electronic lodgement

Non-Renounceable Rights Shares Issuance and Appendix 3Y's

Strike Energy Limited (ASX:STX) ("Strike") is pleased to advise that the Company has today issued 64,309,353 new shares under the terms of the fully underwritten Non-Renounceable Rights Issue as announced to the ASX on 11 November 2016.

As advised in the Company's announcement of this date, each of the Directors had confirmed that they would take up in full or part their respective entitlements, with none of the Directors under the terms of the offer being able to participate in the top-up facility.

Appendix 3Y's for each of the Directors are attached to this notification.

Yours faithfully

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

Sean McGuinness
Chief Financial Officer & Company Secretary

Investor and Media Contacts

David Baker – Managing Director +61 2 9195 5629
Sean McGuinness – CFO & Company Secretary +61 2 9195 5605

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	Mark Carnegie
Date of last notice	9 August 2013

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect MHC Fund Services A Pty Ltd and MHC Fund Services B Pty Ltd (trustees of Carnegie Private Opportunities Fund No.1 A Trust and Carnegie Private Opportunities Fund No.1B Trust respectively). These two investment funds are managed by M.H. Carnegie & Co Pty Ltd (an entity ultimately controlled by Mr Carnegie)
Date of change	12 December 2016

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct Nil Indirect MHC Fund Services A Pty Ltd (trustee of Carnegie Private Opportunities Fund No. 1 A) – 30,440,716 MHC Fund Services B Pty Ltd (trustee of Carnegie Private Opportunities Fund No. 1 B Trust) – 34,395,740
Class	Ordinary fully paid shares
Number acquired	4,631,176
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$324,182.32
No. of securities held after change	Direct Nil Indirect MHC Fund Services A Pty Ltd (trustee of Carnegie Private Opportunities Fund No. 1 A) – 32,615,053 MHC Fund Services A Pty Ltd (trustee of Carnegie Private Opportunities Fund No. 1 A) – 36,852,579
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 fully underwritten non-renounceable rights issue as announced on 11 November 2016.

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

+ See chapter 19 for defined terms.

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.

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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	27 May 2016

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 December 2016
No. of securities held prior to change	Direct 1,750,000 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	Direct – 125,000, Indirect – 223,214
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,374.98
No. of securities held after change	<p>Direct 1,875,00 Ordinary fully paid shares 5,500,000 Performance Rights expiring 30 October 2018.</p> <p>Indirect 3,348,214 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 fully underwritten non-renounceable rights issue as announced on 11 November 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.

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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	Simon Ashton
Date of last notice	27 May 2016

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	S&Y Ashton Nominees Pty Ltd < Ashton Superannuation Fund > of which S Ashton is a Director and shareholder.
Date of change	12 December 2016
No. of securities held prior to change	Indirect 10,147,562 Ordinary fully paid shares:- - 7,694,895 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <ATF Simon Ashton Family Trust> - 2,452,667 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <Ashton Superannuation Fund>
Class	Ordinary fully paid shares
Number acquired	285,714

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,999.98
No. of securities held after change	Indirect 10,433,276 Ordinary fully paid shares:- - 7,819,895 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <ATF Simon Ashton Family Trust> - 2,613,381 Ordinary fully paid shares - S&Y Ashton Nominees Pty Ltd <Ashton Superannuation Fund>
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 fully underwritten non-renounceable rights issue as announced on 11 November 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

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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	Jody Rowe
Date of last notice	2 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 the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Jody Rowe Superannuation Pty Ltd (which Jody Rowe is the sole director) as trustee of the Jody Rowe Superannuation Fund.
Date of change	12 December 2016
No. of securities held prior to change	Direct Nil Indirect 792,913 Ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	56,637
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,964.59

+ See chapter 19 for defined terms.

No. of securities held after change	Direct Nil Indirect 849,550 Ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in fully underwritten non-renounceable rights issue as announced on 11 November 2016.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	Brendan Ostwald
Date of last notice	27 May 2016

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Ostwald Future Fund Pty Ltd (which Mr Brendan Ostwald is the sole director) as trustee of the Brendan Ostwald Family Trust.
Date of change	12 December 2016
No. of securities held prior to change	Direct Nil Indirect 2,168,330 Ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	154,881
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,841.67

+ See chapter 19 for defined terms.

No. of securities held after change	Direct Nil Indirect 2,323,211 Ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in fully underwritten non-renounceable rights issue as announced on 11 November 2016.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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