

The Company Announcement Officer ASX Ltd

via electronic lodgement

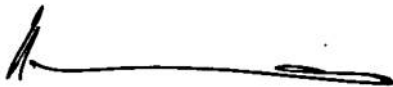
Change of Company Secretary

The Board of Strike Energy Limited advises the resignation of Mr Sean McGuinness as Company Secretary with effect from 30 January 2017.

The Board expresses its appreciation for the contribution Mr McGuinness has made to the Company.

Mr Matthew Montano has been appointed Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to be "Mark Carnegie".

Mark Carnegie
Chairman