

The Company Announcement Officer ASX Ltd
via electronic lodgement

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Strike Energy Limited (**Strike Energy** or the **Company**) (ASX:STX) wishes to advise that the Australian Securities & Investments Commission (ASIC) has granted the Company an extension of time to hold the Annual General Meeting (AGM) for the financial year ended 30 June 2018.

The Company is required to hold an AGM prior to 30 November each year. The extension granted by ASIC on 23rd October 2018 allows the Company to hold the AGM by 30 January 2019, being 2 months after the last date the AGM would otherwise be required to be held.

Strike sought the extension of time to the AGM to consider any matters arising from the Capital Raising and Takeover Offer of UIL Energy Limited, announced on 22 October 2018, for inclusion in the AGM.

The Strike Directors considered it to be in the best interest of the Strike Shareholders to procure an extension rather than incur the time and expense of potentially convening a further meeting of Shareholders very soon after the AGM to approve matters connected with the abovementioned Capital Raising and Takeover Offer.

Shareholders will be advised of the relevant details of the AGM as soon as possible and will be provided with the requisite notice period.

Investor and Media Contacts

Stuart Nicholls

Managing Director

Phone: +61 432 587 808

email: stuart.nicholls@strikeenergy.com.au

Justin Ferravant

Chief Financial Officer & Company Secretary

Phone: +61 8 7099 7483

email: justin.ferravant@strikeenergy.com.au