



2 February 2011

ASX Limited
Level 8
Exchange Plaza
2 The Esplanade
Perth WA 6000

Attention: Mr Wade Baggott
Companies Advisor
Email: wade.baggott@asx.com.au
By Facsimile: 9221 2020

Dear Mr Baggott,

REQUEST FOR TRADING HALT - STRIKE RESOURCES LIMITED (SRK OR STRIKE)

We hereby request a trading halt from quotation of the Company's listed securities (SRK shares) pending the release of a market announcement.

The following information is provided in relation to this trading halt request pursuant to Listing Rule 17.1:

(1) <i>Reasons for the trading halt</i>	Pending the release of a market announcement concerning a restructure of the Strike Board.
(2) <i>Length of trading halt</i>	Until such time as an announcement referred to in (1) is released; this is expected to be by no later than prior to the commencement of trading on Friday, 4 February 2011
(3) <i>Events expected to happen to end the trading halt</i>	Upon SRK's release of a market announcement referred to in (1)
(4) <i>Reasons why the trading halt should not be granted</i>	SRK is unaware of any reasons why a trading halt should not be granted
(5) <i>Any other information necessary to inform the market about the trading halt</i>	SRK does not have any other information necessary to inform the market about the trading halt, pending the release of an announcement referred to in (1)

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Stephen Gethin", with a horizontal line extending to the right.

Stephen Gethin
Company Secretary