

Rule 3.19A.2

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 Resources Limited (SRK)
ABN	94 088 488 724

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	FAROOQ KHAN
Date of last notice	20 November 2014
Date of change	24 August 2020

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	Directly and Indirectly	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary	
Date of change	24 August 2020	
No. of securities held prior to the change	530,010	Held by Farooq Khan
Class	Fully Paid Ordinary Shares	
Number acquired	1,813,231	
Number disposed	530,010 (being a disposal by Farooq Khan to Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary with no change in beneficial ownership)	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$241,028.88	Acquisitions
	\$66,251.25	Disposal
No. of securities held after the change	1,813,231	Held by Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfers: - Acquisitions by Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary - Disposal by Farooq Khan to Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary
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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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Dated: 28 August 2020

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Farooq Khan
Chairman

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⁺ See chapter 19 for defined terms.