

# 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 30/9/2001. Amended 01/01/11

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Name of entity</b> | <b>STRIKE RESOURCES LIMITED (ASX:SRK)</b> |
| <b>ABN</b>            | 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.

|                            |                                |
|----------------------------|--------------------------------|
| <b>Name of Director</b>    | <b>MATTHEW HAMMOND</b>         |
| <b>Date of last notice</b> | 30 September 2009 <sup>1</sup> |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not Applicable                                                                                                                                                                                                                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                               | 4 December 2020 *<br><br>* The Company notes that the issue of securities was also disclosed on ASX pursuant to: <ul style="list-style-type: none"><li>Shareholder approval at the Annual General Meeting held on 4 December 2020<sup>2</sup>;</li><li>The Company's ASX announcement released on 4 December 2020: Proposed Issue of Securities (Appendix 3B)</li></ul> |
| <b>No. of securities held prior to the change</b>                                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Class</b>                                                                                                                                                        | Directors' Options (\$0.185, 3 December 2023) <sup>3</sup>                                                                                                                                                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                                              | 750,000                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                              | -                                                                                                                                                                                                                                                                                                                                                                       |

- 1 Refer Strike's ASX Announcement dated 30 September 2009: Appendix 3X Initial Director's Interest Notice – Matthew Hammond
- 2 Refer Strike's Notice of Annual General Meeting and Explanatory Statement (Resolution 10) dated 20 October 2020 and released on ASX on 4 November 2020 and ASX Announcement dated 4 December 2020: Results of 2020 Annual General Meeting
- 3 Refer Terms and Conditions of Directors' Options (\$0.185, 3 December 2023): <http://strikeresources.com.au/wp-content/uploads/2020/12/20201204-SRK-Terms-and-Conditions-of-Director-Options-0.185-3-December-2023.pdf>

+ See chapter 19 for defined terms.

|                                                                                                                                                                             |                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                     |
| <b>No. of securities held after the change</b>                                                                                                                              | 750,000<br>Directors' Options (\$0.185, 3 December 2023)                                                                |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Directors' Options (\$0.185, 3 December 2023) pursuant to shareholder approval on 4 December 2020 <sup>2</sup> |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder</b><br>(if issued securities)                                                                                                                   | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not Applicable |

Dated: 20 January 2021

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Victor Ho  
Company Secretary

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E | cosec@strikeresources.com.au

<sup>+</sup> See chapter 19 for defined terms.