



25 November 2011

Mr Wade Baggott
Senior Adviser, Listings (Perth)
ASX Compliance Pty Ltd
2 The Esplanade
PERTH WA 6000

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Dear Wade,

RE: APPENDIX 3X INITIAL DIRECTOR'S INTEREST NOTICE

I refer to your letter of 23 November 2011 and notify that the lodgments of the Appendix 3X for Mr Ben Thomas and Mr Eytan Uliel was not made within the prescribed period due to an administrative error. The Company has agreements in place with Director's requiring them to notify the company immediately of any changes in their interests in the company. Internal procedures relating to lodgments on the Company Announcements Platform have been changed to ensure compliance with listing rules.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Dimsey", with a long horizontal stroke extending to the right.

ANDREW DIMSEY
Company Secretary
General Manager - Australia



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2 the Esplanade
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23 November 2011

Mr Andrew Dimsey
Company Secretary
Strike Energy Limited
Ground Floor, 10 Ord Street
WEST PERTH WA 6005

By email: Andrew.Dimsey@strikeenergy.com.au

Dear Andrew

**Strike Energy Limited (the "Company")
Appendix 3X –Final Director's Interest Notice**

We refer to the following;

1. The Appendices 3X lodged by the Company with ASX Limited ("ASX") on 22 November 2011 for Mr Bennett Thomas and Mr Eytan Uliel;
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendices 3X indicate that Mr Thomas and Mr Uliel commenced as directors on 29 September 2011. As the Appendices 3X were lodged on 22 November 2011 it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendices 3X were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me email at wade.baggott@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than **5:00pm WST on Friday 25 November 2011**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,

[sent electronically without signature]

Wade Baggott
Senior Adviser, Listings (Perth)