

The Company Announcement Officer, ASX Ltd  
*via electronic lodgement*

## CHANGE OF COMPANY SECRETARY

The Board of Strike Energy Limited advises the resignation of Mr Andrew Dimsey as Company Secretary with effect from 29 June 2012.

The Board expresses its appreciation for the contribution Mr Dimsey has made to the Company.

Ms Salina Michels has been appointed Company Secretary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Tim Clifton".

TIM CLIFTON  
Chairman

*Further information:*

**Strike Energy Limited**

David Wrench – Managing Director

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### OUR STRENGTHS

- Quality Assets
- Experienced Team
- Major Growth Potential

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