

ASX Announcement



Strike Energy Limited

ABN 59 078 012 745

28 September 2012

The Company Announcement Officer
ASX Ltd
via electronic lodgement

APPENDIX 3Y

Please find attached an Appendix 3Y in relation to Change of Directors Interest.

Yours faithfully

A handwritten signature in black ink, appearing to be "DW", followed by a horizontal line.

DAVID WRENCH
Managing Director

Further information:

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OUR FOCUS

- **COOPER BASIN**
Participating in over 4 million acres, including over 1.5 million acres with unconventional potential
- **EAGLE FORD SHALE**
Participating in over 37,000 acres within the gas-condensate window

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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 Energy Limited
ABN	59 078 012 745

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	Timothy Maxwell Clifton
Date of last notice	01/02/2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Calm Holdings Pty Ltd of which T Clifton is a Director and shareholder
Date of change	26/09/12
No. of securities held prior to change	24,885,459 Ordinary fully paid shares:- - 19,668,597 Ordinary fully paid shares - Calm Holdings Pty Ltd <ATF Clifton Super Fund> - 5,216,862 Ordinary fully paid shares - Calm Holdings Pty Ltd <Tide A/c>
Class	Ordinary fully paid shares
Number acquired	500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$105,000
No. of securities held after change	25,385,459 Ordinary fully paid shares:- - 19,668,597 Ordinary fully paid shares - Calm Holdings Pty Ltd <ATF Clifton Super Fund> - 5,716,862 Ordinary fully paid shares - Calm Holdings Pty Ltd <Tide A/c>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.