

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

Name of entity	STRIKE RESOURCES LIMITED (ASX: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	WILLIAM JOHNSON
Date of last notice	18 June 2013 ¹

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	William Matthew Johnson & Joanne Doris Johnson <WIJOA Super Fund A/C>
Date of change	17 June 2018
No. of securities held prior to change	<u>Direct</u> 3,000,000 \$0.30 Unlisted Managing Director's Options exercisable on or before 17 June 2018 <u>Indirect</u> 249,273 Ordinary fully paid shares
Class	\$0.30 Unlisted Managing Director's Options exercisable on or before 17 June 2018
Number acquired	-
Number disposed	3,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable as options lapsed on expiry
No. of securities held after change	<u>Indirect</u> 249,273 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options on expiry

¹ Refer SRK Announcement dated 18 June 2013: Appendix 3B and Appendix 3Y

Part 2 – Change of director's interests in contracts

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.

Details of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	Not Applicable
Interest after change	Not Applicable

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



Signature of Director: x-----

William Johnson

Date: 20 May 2019

+ See chapter 19 for defined terms.