

## Appendix 3Z

### Final 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.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Strike Resources Limited</b> |
| <b>ABN</b>            | <b>94 088 488 724</b>           |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                                   |
|---|-----------------------------------|
| <b>Name of director</b>                         | <b>Dr John Francis Stephenson</b> |
| <b>Date of last notice</b>                      | <b>5 December 2007</b>            |
| <b>Date that director ceased to be director</b> | <b>20 February 2010</b>           |

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**  
*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.

**Number and class of securities held**

| <b>Number of securities</b> | <b>Class of securities</b>   |
|-----------------------------|--|
| 200,000                     | Fully-paid, ordinary shares, (registered in the joint name of John Francis Stephenson & Susan Margaret Franklin) |
| 800,000                     | Unlisted Directors' Options (with an exercise price of \$0.938 and expiring on 20 July 2011) <sup>1</sup>        |
| 350,000                     | Unlisted Directors' Options (with an exercise price of \$2.788 and expiring on 6 March 2012) <sup>2</sup>        |
| 500,000                     | Unlisted Directors' Options (with an exercise price of \$3.978 and expiring on 2 December 2012) <sup>3</sup>     |

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest<br><br>No relevant interest held |   |

<sup>1</sup> Refer to full option terms contained in Notice of General Meeting and Explanatory Statement dated 31 May 2006

<sup>2</sup> Refer to full option terms contained in Notice of General Meeting and Explanatory Statement dated 24 January 2007

<sup>3</sup> Refer to full option terms contained in Notice of General Meeting and Explanatory Statement dated 30 November 2007

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**Part 3 – Director's interests in contracts**

|  |                           |
|--|---------------------------|
| <b>Detail of contract</b>  | No relevant interest held |
| <b>Nature of interest</b>  | N/A                       |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A                       |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A                       |

**Dated 25 February 2010**

---

+ See chapter 19 for defined terms.