

27 September 2007

IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed version to an electronic version available via our website. You have the choice of continuing to receive the annual report in printed form.

PLEASE MAKE YOUR SELECTION ON THE BACK OF THIS LETTER.

Dear Shareholders,

ANNUAL REPORTS – ELECTION REQUIRED TO RECEIVE A PRINTED ANNUAL REPORT

The Australian Government recently introduced legislation changing the default option for receiving annual reports. Companies are no longer required to mail out printed annual reports to shareholders. Instead, shareholders can now make an election as follows:

- (a) make a written request for a hard copy annual report to be mailed to you; or
- (b) make a written request for an electronic copy of the annual report to be emailed to you.

Please refer to the Annual Report Election Form on the back of this letter to make your annual report selection and return the form to our share registry, Advanced Share Registry Services.

If you take not action, a printed Annual Report will not be sent to you but information on accessing an electronic version of the Annual Report will be provided in your AGM pack.

An electronic version of the Company's Report will be available on the Company's website at www.strikeresources.com.au for shareholders to view and or download at their convenience.

If you have any questions regarding this form, please contact Advanced Share Registry Services on (08) 9389 8033 or by email to admin@advancedshare.com.au. A Reply Paid envelope is also enclosed for your convenience in returning the completed form.

Yours Sincerely,



Victor Ho
Company Secretary

Telephone: 1300 762 678 or (08) 9214 9700

Email: info@strikeresources.com.au



ASX Code: SRK

www.strikeresources.com.au

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ALL CORRESPONDENCE TO:

Advanced Share Registry Services
PO Box 1156
Nedlands Western Australia 6909
Telephone: (08) 9389 8033
Facsimile: (08) 9389 7871
Email: admin@advancedshare.com.au
Investor Web: www.asrshareholders.com

THIS NOTICE IS ONLY VALID WHEN IT IS SIGNED

**SECTION ONE:
ANNUAL REPORT ELECTION OPTIONS**

Please select whether you would like to receive the following:

	NO	By Mail	By Email
Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other shareholder communications when available	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you take no action, a printed Annual Report will not be sent to you but information on accessing your electronic Annual Report will be provided in your AGM mail pack

SHAREHOLDER DETAILS

Area Code Telephone Number

Area Code Facsimile Number

Area Code Work Telephone Number

Mobile Telephone Number

Email

@

SECTION TWO: SIGN HERE

This section MUST be signed for your instructions to be executed

Individual or
Securityholder 1

Sole Director and
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

REGISTRY USE ONLY

This information is to be collected by Advanced Share Registry Services (Advanced Share) in its capacity as a share registry for issuers of securities. Your personal information may be provided on a confidential basis to our clients, companies listed on the Australian Securities Exchange, and other third party providers (including, but not limited to, mailing houses). This information is collected for the purpose of assisting Advanced Share in the proper administration and maintenance of the register of members. By providing this information, you consent to Advanced Share disclosing this information to such organisations for the purposes outlined. Should you have any queries regarding our privacy policy, please contact our office.