

## BOARD AND CORPORATE CHANGES

**Perth:** Strike Resources Limited (ASX:SRK) provides the following update in relation to Board and corporate matters:

### Appointment of Director

Strike has appointed Farooq Khan as Director.

Farooq Khan was an Alternate Director to Victor Ho (20 January 2014 to 1 October 2015) and has been previously a Director of Strike (between 3 September 1999 and 3 February 2011), including as the founding Executive Chairman and Managing Director after the Company's IPO in March 2000.

Farooq Khan's experience, qualifications and other listed directorships are reported in Strike's recently lodged [30 June 2015 Full Year Report](#).

### Change of Company Secretary

Strike has appointed Victor Ho as Company Secretary.

Mr Ho replaces David Palumbo (a representative of outsourced accounting and company secretarial service provider, [Mining Corporate](#)) who has retired as Company Secretary.

The Board thanks David Palumbo and Mining Corporate for their professionalism and support to Strike.

Victor Ho is currently a Director of Strike (since 20 January 2014) and has previously been a Company Secretary of Strike (between 9 March 2000 and 30 April 2010).

Victor Ho's experience, qualifications and positions in other listed companies are reported in Strike's recently lodged [30 June 2015 Full Year Report](#).

### Change of Office

Strike's registered office, postal address and telephone and facsimile numbers has changed to:

Registered Office: and Postal Address	Level 2 23 Ventnor Avenue West Perth, Western Australia 6005
Telephone:	+61 8 9214 9727 / +61 8 9214 9700
Facsimile:	+61 8 9214 9701

Strike has also given notice to Mining Corporate for the termination of provision of outsourced company secretarial and accounting services.

### Proposed Resignation of Director

Strike has previously announced<sup>1</sup> that Samantha Tough intended to resign from the Board after the completion of the Bentley Capital Limited (ASX:BEL) takeover bid<sup>2</sup> to focus on her other non-executive director roles.

Ms Tough has advised the Board that she intends to resign as Director after the completion of residual matters pertaining to the Bentley bid.

- ENDS -

### For further information, please contact:

William Johnson  
Managing Director  
Tel: +(61) 8 9214 9727  
wjohnson@strikeresources.com.au

Victor Ho  
Company Secretary  
Tel: +(61) 8 9214 9727  
vho@strikeresources.com.au

### About Strike Resources Limited (ASX:SRK)

[Strike Resources](#) is an ASX listed resource company, owner of the high grade [Apurimac Magnetite Iron Ore Project](#) in Peru. Alongside Apurimac, Strike holds the [CUSCO Project](#) and an interest in the [Cerro Ccopane Project](#), both of which are also magnetite iron ore projects in Peru. Strike retains significant cash reserves and is presently reviewing alternative options with regard to utilisation of these funds.

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<sup>1</sup> Refer Strike ASX announcement dated [2 July 2015: Takeover Response Committee Established and Samantha Tough to Resign \(Following Completion of Offer\)](#)

<sup>2</sup> Refer Bentley's ASX Announcement dated [4 September 2015: Takeover Bid for Strike Resources – Offer Period Closed – Offers Now Unconditional](#)