



Wolf Petroleum

Mongolian Oil Exploration Company

ACN 116 249 060

8 November 2018

ASX Announcement (ASX:WOF)

Purported notice received under section 249D of the Corporations Act 2001 (Cth)

- Wolf Petroleum Ltd (ASX:WOF) (**Company**) advises that on 31 October 2018 it received a notice citing section 249D of the *Corporations Act 2001 (Cth)* (**Purported Section 249D Notice**) requesting the Company call and arrange to hold a meeting of the members of the Company.

The Purported Section 249D Notice was received from Next Level LLC, Brave Warrior Holdings Ltd, Verve Resources LLC, Mr Khurelbaatar Urtnasan and Ms Zoizaya Byambaa representing more than 5% of the issued shares of the Company.

The purpose of the Purported Section 249D Notice is to remove Ms Xue Dongping (Executive Chairman), Ms Siying Guo (Non-Executive Director) and Mr David Huang (Non-Executive Director) as directors of the Company and to appoint four individuals named Gregory Orne Western Wood, Enkhtuvshin Kishigsuren, Sologo Gunsendorj and David Wheeler in their place.

The Company is currently seeking legal advice as to the validity of, and discrepancies in, the Purported Section 249D Notice.

Authorised by:

Ms Xue Dongping

Executive Chairperson

Wolf Petroleum Ltd

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