

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.

| | |
|-----------------------|---|
| Name of entity | Wolfstrike Rentals Group Limited |
| ACN | 107 745 095 |

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 | Quentin OLDE |
| Date of last notice | 21 March 2016 |

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 | Indirect Interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Saint-Emilion Enterprises Pty Ltd <equitable interest> |
| Date of change | 16 December 2016 |
| No. of securities held prior to change | 18,750,000 fully paid Ordinary Shares (11,250,000 are subject to a 24 month escrow period from date of ASX quotation); and 9,375,000 Unlisted Options exercisable at \$0.02 on or before 17 March 2018 (subject to a 24 month escrow period from the date of ASX quotation) |
| Class | Unlisted Options 2.5 cents per Shares, expiry date 16 December 2018 |
| Number acquired | 6,250,000 |
| Number disposed | Not Applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Unlisted options estimated value: \$9,375 |

+ See chapter 19 for defined terms.

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| No. of securities held after change | 18,750,000 fully paid Ordinary Shares (11,250,000 are subject to a 24 month escrow period from date of ASX quotation); and 9,375,000 Unlisted Options exercisable at \$0.02 on or before 17 March 2018 (subject to a 24 month escrow period from the date of ASX quotation) 6,250,000 Unlisted Options exercisable at 2.5 cents on or before 16 December 2018 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Unlisted Options as approved by shareholders at the Annual General Meeting held 30 November 2016 |

Part 2 – Change of director's interests in contracts

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.

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| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| Date of change | Nil |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | Nil |
| Interest acquired | Nil |
| Interest disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Nil |

Part 3 – Trading Windows

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| Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required | Not Applicable |
| If so, was prior written clearance provided to allow the trade to proceed during this period | Not Applicable |

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| If prior written clearance was provided, on what date was this provided | Not Applicable |
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