

# 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.

<b>Name of entity</b>	<b>Wolfstrike Rentals Group Limited</b>
<b>ACN</b>	<b>107 745 095</b>

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.

<b>Name of Director</b>	Tom <b>McDONALD</b>
<b>Date of last notice</b>	26 October 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs R McDonald <Spouse of Non-Executive Director>
<b>Date of change</b>	16 December 2016
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options 2.5 cents per Shares, expiry date 16 December 2018
<b>Number acquired</b>	6,250,000
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options estimated value: \$9,375  Options only become consideration, when share price has reached 2.5 cents
<b>No. of securities held after change</b>	6,250,000 Unlisted Options exercisable at 2.5 cents on or before 16 December 2018

+ See chapter 19 for defined terms.

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<b>Nature of change</b> 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
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### 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.

<b>Detail of contract</b>	Convertible Loan Agreement
<b>Nature of interest</b>	Fully paid Ordinary Shares upon conversion of Loan Agreement
<b>Name of registered holder (if issued securities)</b>	Mrs R McDonald (spouse of Non-Executive Director)
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	The terms of conversion have not been reached; so only a right to the Ordinary Shares currently exists. Conversion is expected in twelve (12) months' time.
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	The terms of conversion have not been reached; so only a right to the Ordinary Shares currently exists. Conversion is expected in twelve (12) months' time.

### Part 3 – Trading Windows

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

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