

10 February 2017

Cancellation of Lapsed Performance Rights

Specialty metals producer, Wolf Minerals Limited (ASX: WLF, AIM: WLFE) (Wolf or the Company) wishes to advise of the cancellation of the following performance rights, issued under Company's long term incentive, the Performance Rights Plan (the Plan), which have lapsed due to the resignation of a Plan participant.

Number	Details of Cancelled Performance Rights
53,363	Performance rights with a vesting date of 30 June 2019
272,000	Performance rights with a vesting date of 30 June 2020
559,543	Performance rights with a vesting date of 30 June 2021

The Company's current capital structure is as follows:

Number	Class
1,085,122,675	Fully Paid Ordinary Shares
898,150	Performance rights with a vesting date of 30 June 2018
954,623	Performance rights with a vesting date of 30 June 2019
1,150,421	Performance rights with a vesting date of 30 June 2020
152,778	Performance rights with an expiry of 22 December 2020
2,823,799	Performance rights with a vesting date of 30 June 2021

ENDS

About Wolf Minerals

Wolf Minerals is a dual listed (ASX: WLF, AIM: WLFE) specialty metals producer. In 2015, Wolf Minerals completed the development of a large tungsten resource at its Drakelands Mine, located at Hemerdon, in southwest England.

Wolf Minerals Limited

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