



15 May 2017

## Resignation of Director – Mr Russell Clark

The Board of Wolf Minerals Limited (ASX:WLF, AIM:WLFE) (**Wolf** or the **Company**) wishes to advise that former Managing Director, Mr Russell Clark, has resigned from the Board with effect from 14 May 2017.

On 7 April 2017, the Board announced a leadership transition with the appointment of Company CFO and executive team member, Mr Richard Lucas, as interim Managing Director to replace Mr Russell Clark who had agreed that the time was right for a transition.

The Board would like to thank Mr Clark for his contribution to the Company and wish him well for his future endeavours.

**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.*

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