

# Appendix 3Z

## Final 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	WOLF MINERALS LIMITED
ABN	11 121 831 472

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Russell St John Clark
Date of last notice	22 December 2016
Date that director ceased to be director	14 May 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
83,333 Fully paid Ordinary Shares

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not applicable	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	Participation in the Company's long term incentive plan known as the Performance Rights Plan ("PRP").
Nature of interest	Prior to his departure Mr Clark held 3,583,599 Performance Rights.  1,455,430 of these performance rights lapsed on termination and will be cancelled. The remaining 2,128,169 performance rights will vest at varying dates following termination through to 30 June 2019.
Name of registered holder (if issued securities)	Not applicable; The Performance Rights are not yet issued securities.
No. and class of securities to which interest relates	2,128,169 Performance Rights.

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+ See chapter 19 for defined terms.