

# 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>	Ian <b>BAILEY</b>
<b>Date of last notice</b>	22 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest</b>  River Horse Trustee Ltd <Director and Shareholder>  Venice Trustee Ltd <Beneficial owner with the ability to influence voting and sales>  Hippo Trustee Limited <Director and Shareholder>	Fully paid Ordinary Shares:  18,000,000  45,000,000  Nil  <b>63,000,000</b>
<b>Date of change</b>	6 June 2017
<b>No. of securities held prior to change</b>	63,000,000
<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b> Hippo Trustee Limited <Director and Shareholder>	300,000,000
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil issue price

## Appendix 3Y

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<b>No. of securities held after change</b>	Increased by 300,000,000 fully paid Ordinary Shares
River Horse Trustee Ltd	18,000,000
Venice Trustee Ltd	45,000,000
Hippo Trustee Limited	300,000,000
	<b>363,000,000</b>
<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	Deferred consideration shares issued to certain vendors of the original Wolfstrike business following the achievement of agreed performance conditions as a result of the FEI acquisition.  The 300,000,000 Shares are subject to escrow until 29 March 2018 under ASX's mandatory escrow regime.

### 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<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	Nil
<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>	Nil

### 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

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<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable
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