Rule 3.19A.1

## Appendix 3X

#### **Initial 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	Wolfstrike Rentals Group Limited
ABN	107 745 095

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Melvin Douglas STEWART
Date of appointment	06 June 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	
Nil	

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<sup>+</sup> See chapter 19 for defined terms.

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

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
Romulus Group Limited – Director and beneficial owner	681,120,000 Ordinary Shares
FE Convertible Bond No. 81 Limited – Director and beneficial owner of 50% of shares	66,000,000 Ordinary Shares
FE Bond No. 1 Limited – Director and beneficial owner of 50% of shares	44,550,000 Ordinary Shares
Equity No. 8 Limited – Director and beneficial owner of 50% of shares	40,260,000 Ordinary Shares
FE Equity Limited – Director and beneficial owner of 50% of shares	39,105,000 Ordinary Shares
FE Convertible Bond No. 82 – Director and beneficial owner of 50% of shares	21,945,000 Ordinary Shares
First Eastern Capital Limited – Director and beneficial owner of 50% of shares	7,755,000 Ordinary Shares

#### Part 3 – 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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<sup>+</sup> See chapter 19 for defined terms.