Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	WOLF MINERALS LIMITED
ABN	11 121 831 472

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.

Name of Director	Mr Ronnie Beevor
Date of last notice	3 April 2017

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 June 2017
No. of securities held prior to change	**Direct:** Nil **Indirect:** • OneDigger Pty Ltd as trustee for the Digger Superannuation Fund, being a trust which Mr R Beevor has an interest in. 350,000 Ordinary Shares • Beevor Associates Pty Ltd being an entity which Mr R Beevor has an interest in. 362,949 Ordinary Shares

+ See chapter 19 for defined terms.

Class	Fully Paid Ordinary Shares
Number acquired	91,603
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration of $0.0655 per share.
No. of securities held after change	**Direct:** Nil **Indirect:** • OneDigger Pty Ltd as trustee for the Digger Superannuation Fund, being a trust which Mr R Beevor has an interest in. 350,000 Ordinary Shares • Beevor Associates Pty Ltd being an entity which Mr R Beevor has an interest in. 454,552 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Wolf Minerals Limited Directors' Share Plan as approved by shareholders on 21 November 2014, 16 November 2015 and 29 November 2016.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.