



21 August 2017

Cancellation of Lapsed Performance Rights

Specialty metals producer, Wolf Minerals Limited (ASX: WLF, AIM: WLFE) (**Wolf** or the **Company**) wishes to advise of the cancellation of the following performance rights, issued under Company's long term incentive, the Performance Rights Plan (the **Plan**), which have lapsed due to the vesting conditions not being met.

| Number | Details of Cancelled Performance Rights |
|---------|---|
| 152,778 | Performance rights with an expiry of 22 December 2020 |

The Company's current capital structure is as follows:

| Number | Class |
|---------------|--|
| 1,087,645,948 | Fully Paid Ordinary Shares |
| 273,350 | Performance rights with a vesting date of 30 June 2018 |
| 261,130 | Performance rights with a vesting date of 30 June 2019 |
| 1,086,394 | Performance rights with a vesting date of 30 June 2020 |
| 760,897 | Performance rights with a vesting date of 30 June 2021 |

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.

Wolf Minerals Limited

Level 3, 22 Railway Road, Subiaco WA 6008
Ph: +61 (0) 8 6143 2070
ABN: 11 121 831 472
www.wolfminerals.com.au

Richard Lucas
Interim Managing Director
Ph: +61 (0) 8 6143 2070
E: managingdirector@wolfminerals.com.au

Media and Investor Relations

Australia
James Moses, Mandate Corporate
Ph: +61 (0) 420 991 574
E: james@mandatecorporate.com.au

UK
Adam Lloyd, Newgate
Ph: +44 (0) 20 7653 9850
E: Adam.Lloyd@newgatecomms.com