

# 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>	Tom <b>McDONALD</b>
<b>Date of last notice</b>	16 May 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Mrs R McDonald <Spouse of Non-Executive Director>
<b>Date of change</b>	4 September 2017
<b>No. of securities held prior to change</b>	176,056 Ordinary Shares; and 208,333 Unlisted Options exercisable at 75 cents on or before 16 December 2018
<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	293,887
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Deemed issue price of \$0.204 being 30 day volume weighted average price (VWAP) for the March 2017 quarter
<b>No. of securities held after change</b>	469,943 Ordinary Shares; and 208,333 Unlisted Options exercisable at 75 cents on or before 16 December 2018

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<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	Issue of fully paid Ordinary Shares to Non-Executive Director in satisfaction of director fees for the 2017/2018 financial year.  The issue was approved by Shareholders at the Company's 2017 Annual General Meeting (held 31 August 2017).
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#### 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>	Convertible Loan Agreement
<b>Nature of interest</b>	Fully paid Ordinary Shares upon conversion of Loan Agreement
<b>Name of registered holder (if issued securities)</b>	Mrs R McDonald (spouse of Non-Executive Director)
<b>Date of change</b>	10 May 2017
<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	The terms of conversion have now been reached.
<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
<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable