



ACN 116 249 060

11 April 2018

BOARD APPOINTMENT

Wolf Petroleum Limited (“the Company or WOF”) is pleased to announce the appointment to the WOF Board of Ms. Winnie Chen as a Company Secretary.

Ms Chen is franchise owner of the Cabot Square accounting franchise in the Sydney CBD since 2004 and is particularly active in Sydney's Chinese business community. Ms Chen has also been working with the Institute of Bi-Lingual Business Training since 2004 in the delivery of a range of vocational training modules (including Accounting, Book Keeping, Law, Taxation, etc) to many hundreds of Chinese ESL small business owner clients.

Ms Chen previously worked as associate and adviser to several large manufacturing businesses in Australia and in Hong Kong.

Ms Chen was awarded a Bachelor of Business Degree in 1995 and graduated as a Master of Business Administration (International Management) in 1997. Ms Chen is also licenced as a Financial Planner in NSW, is a Justice of the Peace in NSW.

WOF welcomes the appointment of Ms. Chen and looks forward to the expertise she will bring to the Company.

Mr. Bataa Tumor-Ochir
CEO, Director
WOLF PETROLEUM LIMITED