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 Richard Lucas
Date of last notice	12 December 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	3 July 2018
No. of securities held prior to change	**Direct:** 58,800 Fully paid Ordinary Shares **Indirect:** 16,667 Fully paid Ordinary Shares held in name of K Anderson (spouse)
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct:** 58,800 Fully paid Ordinary Shares **Indirect:** 16,667 Fully paid Ordinary Shares held in name of K Anderson (spouse)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See Part 2 below.

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	Participation in the Company's long term incentive plan known as the Performance Rights Plan ("PRP") in accordance with the Managing Director's, Mr Richard Lucas, contract of employment and the subsequent issue of Performance Rights by the Company to Mr Lucas, on various dates following approval by shareholders.
Nature of interest	Details of the Performance Rights Plan and the vesting conditions were most recently contained in the Company's Notice of 2017 Annual General Meeting and accompanying Explanatory Memorandum released to the ASX on 20 October 2017.
Name of registered holder (if issued securities)	The Performance Rights are not securities and have not yet vested. If and when the Performance Rights vest Mr Lucas may choose to have the resultant shares issued to him or a nominee.
Date of change	3 July 2018
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	Nil
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	Cancellation of 273,350 performance rights with a vesting date of 30 June 2018 due to failure to meet vesting conditions.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	The Performance Rights were issued for nil cash consideration.
Interest after change	4,403,182 Performance Rights

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.