

MBJ:TBI:B15
M Flower

1 November 2018

Dear Sir / Madam,

**Wolf Minerals Limited ACN 121 831 472
(Administrators Appointed) (the Company) (ASX:WLF)**

I refer to our appointment as Joint and Several Voluntary Administrators of the Company on 10 October 2018.

Resignation of Company Directors

The Company announces that following the appointment of Martin Jones and Ryan Eagle of Ferrier Hodgson as Voluntary Administrators of the Company, the following Directors of the Company resigned on 19 October 2018:

Name	Position
Richard Lucas	Managing Director
Donald Newport	Non-Executive Director

Should you have any queries in relation to the above, please do not hesitate to contact Rebecca Wong of this office.

Yours faithfully
Wolf Minerals Limited



Martin Jones
Joint and Several Administrator

SYDNEY
MELBOURNE
ADELAIDE
BRISBANE
PERTH
KUALA LUMPUR
SINGAPORE

Affiliated through:
Zolfo Cooper
CARIBBEAN
UNITED STATES
KLC Kennic Lui & Co.
CHINA
HONG KONG