



**WOLF MINERALS LIMITED**

ABN 11 121 831 472

(the “**Company**”)

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Monday, 11 November 2019

**Appointment of New Company Secretary**

The Administrators of Wolf Minerals Limited (ASX: WLF) earlier today has announcement that the *Deed of Company Arrangement* (“**Deed**”) has now been completed as at today 11 November 2019 and the Deed is wholly effectuated.

Pursuant to the Company’s Constitution, the Board wishes to advise that:

Mr Bill Weiping Lee;

has been appointed as a Company Secretary effective from 11 November 2019.

ENDS