

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.

Name of entity Wolf Petroleum Limited
ABN 35 116 249 060

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	Brian McMaster
Date of last notice	14 April 2014

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reeve Ventures Pty Ltd <The Vega A/C> - Director and beneficiary Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - Director and beneficiary
Date of change	26 November 2014
No. of securities held prior to change	Reeve Ventures Pty Ltd <The Vega A/C> - 3,000,000 ordinary shares - 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018 Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - 282,500 ordinary shares - 85,000 listed options exercisable at \$0.20 on or before 31 December 2015 - 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016 - 56,667 listed options exercisable at \$0.05 on or before 31 July 2018 Vega Funds Pty Ltd <The Vega A/C> - 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018
Class	a). Ordinary shares b). Listed options exercisable at \$0.05 on or before 31 July 2018

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Number acquired	<p>Reeve Ventures Pty Ltd <The Vega A/C> - Director and beneficiary</p> <p>a). 344,829 ordinary shares</p> <p>b). 344,829 listed options exercisable at \$0.05 on or before 31 July 2018</p> <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - Director and beneficiary</p> <p>a). 32,472 ordinary shares</p> <p>b). 32,472 listed options exercisable at \$0.05 on or before 31 July 2018</p>
Number disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Reeve Ventures Pty Ltd <The Vega A/C> - Director and beneficiary</p> <p>a). \$17,241.45</p> <p>b). \$nil</p> <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - Director and beneficiary</p> <p>a). \$1,623.60</p> <p>b). \$nil</p>
No. of securities held after change	<p>Reeve Ventures Pty Ltd <The Vega a/c></p> <ul style="list-style-type: none"> - 3,344,829 ordinary shares - 2,344,829 listed options exercisable at \$0.05 on or before 31 July 2018 <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c></p> <ul style="list-style-type: none"> - 314,972 ordinary shares - 85,000 listed options exercisable at \$0.20 on or before 31 December 2015 - 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016 - 89,139 listed options exercisable at \$0.05 on or before 31 July 2018 <p>Vega Funds Pty Ltd <The Vega A/c></p> <ul style="list-style-type: none"> - 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Pursuant to prospectus dated 28 October 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity Wolf Petroleum Limited
ABN 35 116 249 060

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	Matthew Wood
Date of last notice	14 April 2014

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell Grass Holdings Singapore Pte Ltd - Director of Trustee and beneficiary Whistling Kite Equity Pty - Director of Trustee and beneficiary Mr M Wood <Thomas Wood A/C> - Director of Trustee and beneficiary Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - Trustee and Beneficiary of 50% in Hudson Bay
Date of change	26 November 2014

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No. of securities held prior to change	<p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none"> - 12,076,466 ordinary shares - 8,815,707 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> - 1,347,094 ordinary shares - 4,000,000 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Mr M Wood <Thomas Wood A/C></p> <ul style="list-style-type: none"> - 50,000 ordinary shares - 666,667 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C></p> <ul style="list-style-type: none"> - 282,500 ordinary shares - 85,000 listed options exercisable at \$0.20 on or before 31 December 2015 - 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016 - 56,667 listed options exercisable at \$0.05 on or before 31 July 2018
Class	<p>a). Ordinary shares b). Listed options exercisable at \$0.05 on or before 31 July 2018</p>
Number acquired	<p>Mitchell Grass Holdings Singapore Pte Ltd</p> <p>a). 1,034,483 ordinary shares b). 1,034,483 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Whistling Kite Equity Pty Ltd</p> <p>a). 353,617 ordinary shares b). 353,617 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Matthew Gaden Western Wood</p> <p>a). 154,839 ordinary shares b). 154,839 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Mr M Wood <Thomas Wood A/C></p> <p>a). 5,748 ordinary shares b). 5,748 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C></p> <p>a). 32,472 ordinary shares b). 32,472 listed options exercisable at \$0.05 on or before 31 July 2018</p>
Number disposed	-

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Mitchell Grass Holdings Singapore Pte Ltd a). \$51,724.15 b). Nil</p> <p>Whistling Kite Equity Pty Ltd a). \$17,680.85 b). Nil</p> <p>Matthew Gaden Western Wood a). \$7,741.95 b). Nil</p> <p>Mr M Wood <Thomas Wood A/C> a). \$287.40 b). Nil</p> <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> a). \$1,623.60 b). Nil</p>
<p>No. of securities held after change</p>	<p>Mitchell Grass Holdings Singapore Pte Ltd - 10,034,483 ordinary shares - 1,034,483 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Whistling Kite Equity Pty Ltd - 3,430,083 ordinary shares - 9,169,324 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Matthew Gaden Western Wood - 1,501,934 ordinary shares - 4,154,839 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Mr M Wood <Thomas Wood A/C> - 55,748 ordinary shares - 672,415 listed options exercisable at \$0.05 on or before 31 July 2018.</p> <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - 314,972 ordinary shares - 85,000 listed options exercisable at \$0.20 on or before 31 December 2015 - 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016 - 89,139 listed options exercisable at \$0.05 on or before 31 July 2018</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Pursuant to Prospectus dated 28 October 2014.</p>

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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