

18 May 2015

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESIGNATION OF NON EXECUTIVE DIRECTOR MR JASON PETERSON

The Board of Directors of Wolf Petroleum Limited wish to advise that Mr Jason Peterson has resigned from the Board, effective immediately.

The Board thanks Mr Jason Peterson for his contribution over the past few years and wishes him the best of success in his future endeavours.

Jonathan Hart
Company Secretary
WOLF PETROLEUM LIMITED