



## ASX Announcement

8 February 2016

### Expiry of Unlisted Options

Specialty metals producer, Wolf Minerals Limited (ASX: WLF, AIM: WLFE) (“**Wolf**” or “the **Company**”) wishes to advise of the expiry of the following unlisted options which were not exercised and have lapsed.

| Number  | Details of Expired Options   |
|---------|--|
| 172,776 | Unlisted options exercisable at \$0.333 on or before 30 January 2016.  |
| 73,807  | Unlisted options exercisable at \$0.3898 on or before 30 January 2016. |

The Company’s current capital structure is as follows:

| Number      | Class   |
|-------------|---|
| 809,724,760 | Fully Paid Ordinary Shares  |
| 3,200,000   | Unlisted options exercisable at \$0.264 on or before 22 May 2016. |
| 1,461,429   | Performance rights with a vesting date of 30 June 2016            |
| 1,491,989   | Performance rights with a vesting date of 30 June 2017.           |
| 1,982,545   | Performance rights with a vesting date of 30 June 2018            |
| 366,945     | Performance rights with an expiry of 22 December 2020.            |

#### ENDS

Russell Clark, Managing Director

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#### About Wolf Minerals

*Wolf Minerals is a dual listed (“ASX: WLF”, “AIM: WLFE”) specialty metals company. With global demand for tungsten rising and future global production expected to be constrained, Wolf Minerals has recently completed the development of a large tungsten resource at its Drakelands Mine, located at Hemerdon, in southwest England and has commenced production.*

**Wolf Minerals Limited**  
**ASX: WLF      AIM: WLFE**

#### Capital Structure

809.7 M ordinary shares  
3.2 M unlisted options

Mkt Cap @ 15.5c: ~A\$125.5M  
Mkt Cap @ 8.00p: ~ £64.8M

#### Board of Directors

John Hopkins OAM  
Non-Executive Chairman

Russell Clark  
Managing Director

Ronnie Beevor  
Non-Executive Director

Nick Clarke  
Non-Executive Director

Chris Corbett  
Non-Executive Director

Don Newport  
Non-Executive Director

Michael Wolley  
Non-Executive Director

Richard Lucas  
Chief Financial Officer

Pauline Carr & Richard Lucas  
Joint Company Secretaries

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