

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	Wolfstrike Rentals Group Limited
ACN	107 745 095

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	Quentin OLDE
Date of last notice	29 October 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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Saint-Emilion Enterprises Pty Ltd <Shareholder>
Date of change	18 March 2016
No. of securities held prior to change	Nil
Class	Ordinary Shares; and Unlisted Options
Number acquired	(a) 18,750,000 fully paid Ordinary Shares; and (b) 9,375,000 Unlisted Options
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>9,375,000 Ordinary Shares</u> \$0.016 per Share for a total consideration of \$150,000 <u>9,375,000 Bonus Shares</u> Free attaching <u>9,375,000 Unlisted Options</u> Free attaching

+ See chapter 19 for defined terms.

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No. of securities held after change	18,750,000 fully paid Ordinary Shares (11,250,000 are subject to a 24 month escrow period from date of ASX quotation); and 9,375,000 Unlisted Options exercisable at \$0.02 on or before 17 March 2018 (subject to a 24 month escrow period from the date of ASX quotation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Issue of fully paid Ordinary Shares upon conversion of three (3) Convertible Notes; and • Receipt of free attaching Bonus Shares and Unlisted Options pursuant to a Deed of Variation executed in December 2015

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

Part 3 – Trading Windows

Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period	Not Applicable
If prior written clearance was provided, on what date was this provided	Not Applicable

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