

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	Matthew Wood
Date of last notice	21 December 2012

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>	Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder
Date of change	21 December 2012
No. of securities held prior to change	Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder - 10,138,820 ordinary shares Matthew Gaden Western Wood - 1,097,094 ordinary shares Mr M Wood <Thomas Wood A/C> - 50,000 ordinary shares (post consolidation) Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Director and beneficiary - 56,667 Ordinary shares - 56,667 Listed options exercisable at \$0.20 on or before 31/12/2015 - 1,666,667 unlisted Options exercisable at \$0.25 on or before 31/12/2016
Class	Ordinary shares
Number acquired	800,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$96,000.00

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder</p> <ul style="list-style-type: none"> - 10,938,820 ordinary shares <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> - 1,097,094 ordinary shares <p>Mr M Wood <Thomas Wood A/C></p> <ul style="list-style-type: none"> - 50,000 ordinary shares (post consolidation) <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Director and beneficiary</p> <ul style="list-style-type: none"> - 56,667 Ordinary shares - 56,667 Listed options exercisable at \$0.20 on or before 31/12/2015 - 1,666,667 unlisted Options exercisable at \$0.25 on or before 31/12/2016
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On-market trade</p>

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

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?	<p>No</p>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<p>N/A</p>
If prior written clearance was provided, on what date was this provided?	<p>N/A</p>

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