

# 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.

<b>Name of entity</b> <b>Wolf Petroleum Limited</b>
<b>ABN 35 116 249 060</b>

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.

<b>Name of Director</b>	Matthew Wood
<b>Date of last notice</b>	12 June 2013

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mitchell Grass Holdings Singapore Pte Ltd - Director and shareholder  Mr M Wood <Thomas Wood A/C> - Trustee  Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - Director and beneficiary
<b>Date of change</b>	28 October 2013
<b>No. of securities held prior to change</b>	Mitchell Grass Holdings Singapore Pte Ltd - 12,076,466 ordinary shares  Matthew Gaden Western Wood - 1,097,094 ordinary shares  Mr M Wood <Thomas Wood A/C> - 50,000 ordinary shares  Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - 180,750 ordinary shares - 42,500 listed options exercisable at \$0.20 on or before 31/12/2015 - 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016
<b>Class</b>	Listed Options exercisable at \$0.05 on or before 31 July 2018.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a) Mitchell Grass Holdings Singapore Pte Ltd - 8,815,707 options</li> <li>b) Mr M Wood &lt;Thomas Wood A/C&gt; - 666,667 options</li> <li>c) Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment A/C&gt; - 39,667 options</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>a) \$132,235.60</li> <li>b) \$10,000.01</li> <li>c) \$595.00</li> </ul>
<b>No. of securities held after change</b>	<p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none"> <li>- 12,076,466 ordinary shares</li> <li>- 8,815,707 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> <li>- 1,097,094 ordinary shares</li> </ul> <p>Mr M Wood &lt;Thomas Wood A/C&gt;</p> <ul style="list-style-type: none"> <li>- 50,000 ordinary shares</li> <li>- 666,667 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> <p>Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment a/c&gt;</p> <ul style="list-style-type: none"> <li>- 180,750 ordinary shares</li> <li>- 42,500 listed options exercisable at \$0.20 on or before 31/12/2015</li> <li>- 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016</li> <li>- 39,667 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder Entitlement Issue

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b> <b>Wolf Petroleum Limited</b>
<b>ABN 35 116 249 060</b>

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.

<b>Name of Director</b>	George Tumur
<b>Date of last notice</b>	12 June 2013

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brave Warrior Holdings Ltd - Director and beneficiary  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Beneficiary
<b>Date of change</b>	28 October 2013
<b>No. of securities held prior to change</b>	George Lkhagvadorj Tumur - 150,003 ordinary shares  Brave Warrior Holdings Ltd - 12,500,000 ordinary shares  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 84,750 ordinary shares - 25,500 listed options exercisable at \$0.20 on or before 31/12/2015 - 750,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016
<b>Class</b>	Listed Options exercisable at \$0.05 on or before 31 July 2018.
<b>Number acquired</b>	a) Brave Warrior Holdings Ltd - 8,492,225 options  b) Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 17,000 options
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$127,383.38 b) \$255.00
<b>No. of securities held after change</b>	George Lkhagvadorj Tumor - 150,003 ordinary shares  Brave Warrior Holdings Ltd - 12,500,000 ordinary shares - 8,492,225 listed options exercisable at \$0.05 on or before 31 July 2018.  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 84,750 ordinary shares - 25,500 listed options exercisable at \$0.20 on or before 31/12/2015 - 750,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016 - 17,000 listed options exercisable at \$0.05 on or before 31 July 2018.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder Entitlement Issue

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b> <b>Wolf Petroleum Limited</b>
<b>ABN 35 116 249 060</b>

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.

<b>Name of Director</b>	Jason Peterson
<b>Date of last notice</b>	27 August 2013

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jason William Peterson <J & L Peterson S/F A/C> - Director and beneficiary
<b>Date of change</b>	28 October 2013
<b>No. of securities held prior to change</b>	Celtic Capital Pty Ltd <The Celtic Capital A/C> - 1,800,000 ordinary shares  Jason William Peterson <J & L Peterson S/F A/C> - 10,185,000 ordinary shares
<b>Class</b>	Listed Options exercisable at \$0.05 on or before 31 July 2018.
<b>Number acquired</b>	8,223,168
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$123,347.52
<b>No. of securities held after change</b>	Celtic Capital Pty Ltd <The Celtic Capital A/C> - 1,800,000 ordinary shares  Jason William Peterson <J & L Peterson S/F A/C> - 10,185,000 ordinary shares - 8,223,168 listed options exercisable at \$0.05 on or before 31 July 2018.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shareholder Entitlement Issue</p>
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**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.

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

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>N/A</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

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Introduced 30/9/2001.

<b>Name of entity</b> <b>Wolf Petroleum Limited</b>
<b>ABN 35 116 249 060</b>

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.

<b>Name of Director</b>	Timothy Flavel
<b>Date of last notice</b>	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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Timothy James Flavel <The Flavel Investment a/c> - Director and beneficiary  Flavel Superannuation Fund - beneficiary
<b>Date of change</b>	28 October 2013
<b>No. of securities held prior to change</b>	Mr Timothy James Flavel <The Flavel Investment a/c> - 10,000,000 Ordinary shares  Timothy James Flavel - 3 ordinary shares  Warrior Consulting Pty Ltd - 500,000 ordinary shares  Flavel Superannuation Fund - 500,000 ordinary shares  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 42,500 ordinary shares - 42,500 listed options exercisable at \$0.20 on or before 31/12/2015 - 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016
<b>Class</b>	Listed Options exercisable at \$0.05 on or before 31 July 2018.

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<b>Number acquired</b>	<p>a) Mr Timothy James Flavel &lt;The Flavel Investment a/c&gt;  - 3,333,333 options</p> <p>b) Flavel Superannuation Fund  - 4,000,000 options</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>a) \$50,000.00</p> <p>b) \$60,000.00</p>
<b>No. of securities held after change</b>	<p>Mr Timothy James Flavel &lt;The Flavel Investment a/c&gt;</p> <ul style="list-style-type: none"> <li>- 10,000,000 Ordinary shares</li> <li>- 3,333,333 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> <p>Timothy James Flavel</p> <ul style="list-style-type: none"> <li>- 3 ordinary shares</li> </ul> <p>Warrior Consulting Pty Ltd</p> <ul style="list-style-type: none"> <li>- 500,000 ordinary shares</li> </ul> <p>Flavel Superannuation Fund</p> <ul style="list-style-type: none"> <li>- 500,000 ordinary shares</li> <li>- 4,000,000 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> <p>Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment a/c&gt;</p> <ul style="list-style-type: none"> <li>- 42,500 ordinary shares</li> <li>- 42,500 listed options exercisable at \$0.20 on or before 31/12/2015</li> <li>- 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder Entitlement Issue

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b> <b>Wolf Petroleum Limited</b>
<b>ABN 35 116 249 060</b>

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.

<b>Name of Director</b>	Bataa Tumur-Ochir
<b>Date of last notice</b>	7 January 2013

### 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	28 October 2013
<b>No. of securities held prior to change</b>	Mr Bataa Tumur-Ochir - 6,500,000 ordinary shares  Next Level LLC - Director and beneficiary - 43,750,000 ordinary shares
<b>Class</b>	Listed Options exercisable at \$0.05 on or before 31 July 2018.
<b>Number acquired</b>	Mr Bataa Tumur-Ochir - 3,000,000 options
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,000.00
<b>No. of securities held after change</b>	Mr Bataa Tumur-Ochir - 6,500,000 ordinary shares - 3,000,000 listed options exercisable at \$0.05 on or before 31 July 2018.  Next Level LLC - Director and beneficiary - 43,750,000 ordinary shares

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shareholder Entitlement Issue</p>
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**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.

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

**Part 3 – <sup>+</sup>Closed period**

<p>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</p>	<p>N/A</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

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Introduced 30/9/2001.

<b>Name of entity</b> <b>Wolf Petroleum Limited</b>
<b>ABN 35 116 249 060</b>

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.

<b>Name of Director</b>	Brian McMaster
<b>Date of last notice</b>	12 June 2013

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	28 October 2013
<b>No. of securities held prior to change</b>	Reeve Ventures Pty Ltd <The Vega a/c> - 3,000,000 Ordinary shares  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 180,750 ordinary shares - 42,500 listed options exercisable at \$0.20 on or before 31/12/2015 - 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016
<b>Class</b>	Listed Options exercisable at \$0.05 on or before 31 July 2018.
<b>Number acquired</b>	a) Reeve Ventures Pty Ltd <The Vega a/c> - 2,000,000 options  b) Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 39,667 options
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$30,000.00  b) \$595.00

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<b>No. of securities held after change</b>	Reeve Ventures Pty Ltd <The Vega a/c> <ul style="list-style-type: none"> <li>- 3,000,000 Ordinary shares</li> <li>- 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> <ul style="list-style-type: none"> <li>- 180,750 ordinary shares</li> <li>- 42,500 listed options exercisable at \$0.20 on or before 31/12/2015</li> <li>- 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016</li> <li>- 39,667 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder Entitlement Issue

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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