

MBJ:TBI:B15  
M Flower

8 November 2018

Dear Sir / Madam,

**Wolf Minerals Limited ACN 121 831 472  
(Administrators Appointed) (the Company) (ASX:WLF)**

I refer to our appointment as Joint and Several Voluntary Administrators of the Company on 10 October 2018.


**Resignation of Company Secretary**

The Company announces that following the appointment of Martin Jones and Ryan Eagle of Ferrier Hodgson as Voluntary Administrators of the Company, the following officer of the Company resigned on 1 November 2018:

Name	Position
Pauline Carr	Company Secretary

Should you have any queries in relation to the above, please do not hesitate to contact Rebecca Wong of this office.

Yours faithfully  
**Wolf Minerals Limited**

  
**Martin Jones**  
Joint and Several Administrator