

28 January 2014

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

Change of Company Secretary

Wolf Petroleum Limited (**Company** or **WOF**) wishes to advise that Mr Aaron Bertolatti has resigned as Company Secretary of the Company, effective immediately. The board would like to thank him for his efforts to date and wish him well in his future endeavours.

The Board of WOF is also pleased to advise that Mr Jonathan Hart has been appointed to the position of Company Secretary of the Company, effective immediately. Mr Hart previously worked at Perth based law firm, Steinepreis Paganin. Mr Hart's experience includes due diligence investigations, general corporate and commercial drafting, public and private mergers and acquisitions, general corporate advice in relation to capital raisings, Corporations Act, AML issues and ASX compliance.

Yours faithfully

A handwritten signature in black ink, appearing to read "Matthew Wood", with a stylized flourish at the end.

MATTHEW WOOD
Chairman
WOLF PETROLEUM LIMITED