



ACN 116 249 060

01<sup>st</sup> August 2018

Lux Wigneswaran  
Principal Adviser, Listings Compliance  
Australian Securities Exchange

Dear Ms Wigneswaran

**SUSPENSION**

The Company confirms its request for an immediate suspension under Listing Rule 17.2 due to the resignation of a director, Mr. Johnson Xiang Qian Huang. Mr. Huang was one of the two directors of WOF who were ordinarily resident in Australia. As a result of the resignation of Mr. Huang, the Company may no longer be in compliance with section 201A(2) of the Corporation Act.

The Company requests the suspension until the Company is able to update ASX and the Company's shareholders regarding its board composition on or before 6 August 2018. The Company is not aware of any reason why its securities should not be suspended.

Kind regards

Winnie Chen  
Company Secretary  
Wolf Petroleum Limited