

6 July 2015

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESIGNATION OF EXECUTIVE DIRECTOR MR GEORGE TUMUR

The Board of Directors of Wolf Petroleum Limited wish to advise that Mr George Tumur has recently been appointed as Ambassador Extraordinary and Plenipotentiary from Republic of Mongolia to Republic of Singapore. This is a full time diplomatic role and Mr Tumur is required to resign from all his listed and unlisted Board positions as part of this appointment.

Mr Tumur remains a supportive shareholder and the Board would like to thank Mr Tumur for his significant contributions as a founding director of the Company.

The Company wishes him considerable success in his new role as Mongolia's Ambassador to Singapore.

Jonathan Hart
Company Secretary
WOLF PETROLEUM LIMITED