

# 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> Wolf Petroleum Limited
<b>ABN</b> 35 116 249 060

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>	3 December 2014

**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> Note: Provide details of the circumstances giving rise to the relevant interest.	Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Director and 50% beneficiary  Vega Funds Pty Ltd <The Viva A/C> - Director and beneficiary
<b>Date of change</b>	23 March 2015
<b>No. of securities held prior to change</b>	Reeve Ventures Pty Ltd <The Vega a/c> - 3,344,829 ordinary shares - 2,344,829 listed options exercisable at \$0.05 on or before 31 July 2018  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 314,972 ordinary shares - 85,000 listed options exercisable at \$0.20 on or before 31 December 2015 - 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016 - 89,139 listed options exercisable at \$0.05 on or before 31 July 2018  Vega Funds Pty Ltd <The Vega A/c> - 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018
<b>Class</b>	a). Ordinary shares b). listed options exercisable at \$0.20 on or before 31 December 2015 c). unlisted Options exercisable at \$0.25 on or before 31 December 2016 d). listed options exercisable at \$0.05 on or before 31 July 2018

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Vega Funds Pty Ltd <The Viva A/C> <ul style="list-style-type: none"> <li>- 314,972 ordinary shares</li> <li>- 85,000 listed options exercisable at \$0.20 on or before 31 December 2015</li> <li>- 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016</li> <li>- 89,139 listed options exercisable at \$0.05 on or before 31 July 2018</li> </ul>
<b>Number disposed</b>	Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> <ul style="list-style-type: none"> <li>- 314,972 ordinary shares</li> <li>- 85,000 listed options exercisable at \$0.20 on or before 31 December 2015</li> <li>- 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016</li> <li>- 89,139 listed options exercisable at \$0.05 on or before 31 July 2018</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Reeve Ventures Pty Ltd <The Vega a/c> <ul style="list-style-type: none"> <li>- 3,344,829 ordinary shares</li> <li>- 2,344,829 listed options exercisable at \$0.05 on or before 31 July 2018</li> </ul> Vega Funds Pty Ltd <The Viva A/C> <ul style="list-style-type: none"> <li>- 314,972 ordinary shares</li> <li>- 85,000 listed options exercisable at \$0.20 on or before 31 December 2015</li> <li>- 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016</li> <li>- 89,139 listed options exercisable at \$0.05 on or before 31 July 2018</li> </ul> Vega Funds Pty Ltd <The Vega A/c> <ul style="list-style-type: none"> <li>- 2,000,000 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	Off market transfer

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

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

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>	3 December 2014

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Whistling Kite Equity Pty - Director of Trustee and beneficiary  Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - Director and 50% beneficiary
<b>Date of change</b>	23 March 2015

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<p><b>No. of securities held prior to change</b></p>	<p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none"> <li>- 10,034,483 ordinary shares</li> <li>- 1,034,483 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> <p>Whistling Kite Equity Pty Ltd</p> <ul style="list-style-type: none"> <li>- 3,430,083 ordinary shares</li> <li>- 9,169,324 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>- 1,501,934 ordinary shares</li> <li>- 4,154,839 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> <p>Mr M Wood &lt;Thomas Wood A/C&gt;</p> <ul style="list-style-type: none"> <li>- 55,748 ordinary shares</li> <li>- 672,415 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>- 314,972 ordinary shares</li> <li>- 85,000 listed options exercisable at \$0.20 on or before 31 December 2015</li> <li>- 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016</li> <li>- 89,139 listed options exercisable at \$0.05 on or before 31 July 2018</li> </ul>
<p><b>Class</b></p>	<p>a). Ordinary shares</p> <p>b). listed options exercisable at \$0.05 on or before 31 July 2018</p> <p>c). listed options exercisable at \$0.20 on or before 31 December 2015</p> <p>d). unlisted Options exercisable at \$0.25 on or before 31 December 2016</p>
<p><b>Number acquired</b></p>	<p>Whistling Kite Equity Pty Ltd</p> <ul style="list-style-type: none"> <li>- 314,972 ordinary shares</li> <li>- 85,000 listed options exercisable at \$0.20 on or before 31 December 2015</li> <li>- 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016</li> <li>- 89,139 listed options exercisable at \$0.05 on or before 31 July 2018</li> <li>- 154,839 listed options exercisable at \$0.05 on or before 31 July 2018.</li> <li>- 10,034,483 ordinary shares</li> <li>- 1,034,483 listed options exercisable at \$0.05 on or before 31 July 2018.</li> <li>- 1,501,934 Ordinary Shares</li> </ul>

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<b>Number disposed</b>	<p>Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment A/C&gt;</p> <ul style="list-style-type: none"> <li>- 314,972 ordinary shares</li> <li>- 85,000 listed options exercisable at \$0.20 on or before 31 December 2015</li> <li>- 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016</li> <li>- 89,139 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>- 154,839 listed options exercisable at \$0.05 on or before 31 July 2018</li> <li>- 1,501,934 Ordinary Shares</li> </ul> <p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none"> <li>- 10,034,483 ordinary shares</li> <li>- 1,034,483 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>Whistling Kite Equity Pty Ltd</p> <ul style="list-style-type: none"> <li>- 15,281,472 ordinary shares</li> <li>- 10,447,785 listed options exercisable at \$0.05 on or before 31 July 2018.</li> <li>- 85,000 listed options exercisable at \$0.20 on or before 31 December 2015</li> <li>- 2,500,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016</li> </ul> <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> <li>- 4,000,000 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul> <p>Mr M Wood &lt;Thomas Wood A/C&gt;</p> <ul style="list-style-type: none"> <li>- 55,748 ordinary shares</li> <li>- 672,415 listed options exercisable at \$0.05 on or before 31 July 2018.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	No
<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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