Rule 3.19A.2

# **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.

# Name of entity Wolf Petroleum Limited ABN 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.

Name of Director	Matthew Wood
Date of last notice	21 December 2012

#### 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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder	
Date of change	21 December 2012	
No. of securities held prior to change	Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder - 10,138,820 ordinary shares  Matthew Gaden Western Wood - 1,097,094 ordinary shares  Mr M Wood <thomas a="" c="" wood=""> - 50,000 ordinary shares (post consolidation)  Hudson Bay Investments Pty Ltd <hudson a="" bay="" c="" investment=""> - Director and beneficiary - 56,667 Ordinary shares - 56,667 Listed options exercisable at \$0.20 on or before 31/12/2015 - 1,666,667 unlisted Options exercisable at \$0.25 on or before 31/12/2016</hudson></thomas>	
Class	Ordinary shares	
Number acquired	800,000	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$96,000.00	

<sup>+</sup> See chapter 19 for defined terms.

11/3/2002 Appendix 3Y Page 1

No. of securities held after change	Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder - 10,938,820 ordinary shares  Matthew Gaden Western Wood - 1,097,094 ordinary shares  Mr M Wood <thomas a="" c="" wood=""> - 50,000 ordinary shares (post consolidation)  Hudson Bay Investments Pty Ltd <hudson a="" bay="" c="" investment=""> - Director and beneficiary - 56,667 Ordinary shares - 56,667 Listed options exercisable at \$0.20 on or before 31/12/2015 - 1,666,667 unlisted Options exercisable at \$0.25 on or before 31/12/2016</hudson></thomas>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### 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.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

<sup>+</sup> See chapter 19 for defined terms.

Appendix 3Y Page 2 11/3/2002