

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	Brian McMaster
Date of last notice	28 October 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reeve Ventures Pty Ltd <The Vega a/c> - Director and beneficiary Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Director and beneficiary Vega Funds Pty Ltd <The Vega A/c> - Director and beneficiary
Date of change	8 April 2014
No. of securities held prior to change	Reeve Ventures Pty Ltd <The Vega a/c> - 3,000,000 Ordinary shares - 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018. Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 180,750 ordinary shares - 42,500 listed options exercisable at \$0.20 on or before 31 December 2015 - 1,250,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016 - 39,667 listed options exercisable at \$0.05 on or before 31 July 2018.
Class	Listed Options exercisable at \$0.05 on or before 31 July 2018

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Number acquired	Vega Funds Pty Ltd <The Vega A/c> 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00
No. of securities held after change	<p>Reeve Ventures Pty Ltd <The Vega a/c></p> <ul style="list-style-type: none"> - 3,000,000 Ordinary shares - 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c></p> <ul style="list-style-type: none"> - 180,750 ordinary shares - 42,500 listed options exercisable at \$0.20 on or before 31 December 2015 - 1,250,000 unlisted Options exercisable at \$0.25 on or before 31 December 2016 - 39,667 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Vega Funds Pty Ltd <The Vega A/c></p> <ul style="list-style-type: none"> - 2,000,000 listed options exercisable at \$0.05 on or before 31 July 2018.
Nature of change 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.

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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	N/A
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.

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	3 March 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8 April 2014
No. of securities held prior to change	<p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none">- 12,076,466 ordinary shares- 8,815,707 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none">- 1,347,094 ordinary shares- 6,000,000 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Mr M Wood <Thomas Wood A/C></p> <ul style="list-style-type: none">- 50,000 ordinary shares- 666,667 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c></p> <ul style="list-style-type: none">- 180,750 ordinary shares- 42,500 listed options exercisable at \$0.20 on or before 31/12/2015- 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016- 39,667 listed options exercisable at \$0.05 on or before 31 July 2018.

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Class	Listed Options exercisable at \$0.05 on or before 31 July 2018.
Number acquired	-
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
No. of securities held after change	<p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none"> - 12,076,466 ordinary shares - 8,815,707 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> - 1,347,094 ordinary shares - 4,000,000 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Mr M Wood <Thomas Wood A/C></p> <ul style="list-style-type: none"> - 50,000 ordinary shares - 666,667 listed options exercisable at \$0.05 on or before 31 July 2018. <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c></p> <ul style="list-style-type: none"> - 180,750 ordinary shares - 42,500 listed options exercisable at \$0.20 on or before 31/12/2015 - 1,250,000 unlisted Options exercisable at \$0.25 on or before 31/12/2016 - 39,667 listed options exercisable at \$0.05 on or before 31 July 2018.
Nature of change 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.

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	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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