

5 January 2015

ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

### BOARD APPOINTMENT

Wolf Petroleum Limited (**Wolf**) is very pleased to announce the appointment of Mr Daniel Crennan as an independent non executive Director of the Company.

Mr Crennan is a Barrister who practices primarily in Melbourne and Perth. His areas of expertise include Corporations Law, Commercial Law, Trade Practices and Intellectual Property. He has studied aspects of International Law at Leiden University, the Netherlands and has worked in London and the Hague. Mr Crennan has made submissions to the Joint Standing Committee on Treaties on behalf of the Law Council of Australia. In addition to his legal studies, He completed tertiary studies in Earth Science, Chemistry, Mathematics and Engineering.

Yours faithfully

**Matthew Wood**  
**Executive Chairman**  
**Wolf Petroleum Limited**