



Wolf Petroleum

Mongolian Oil Exploration Company

ACN 116 249 060

27 March 2017

BOARD CHANGE

Wolf Petroleum Limited ('the Company') announces that Mr Matthew Wood has resigned from his position on the Board as a Non-Executive Director effective immediately.

The Board wishes to thank Mr Wood for his contribution to the Company.

For further information please contact:

Jack James

Company Secretary

WOLF PETROLEUM LIMITED

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