

ACN 116 249 060

06th August 2018

Lux Wigneswaran Principal Adviser, Listings Compliance Australian Securities Exchange

Dear Ms. Wigneswaran

VOLUNTARY SUSPENSION

We refer to the announcement dated 1 August 2018.

At this point in time the Company is still seeking an ordinarily resident director in Australia.

Accordingly, the Company requests continued voluntary suspension under Listing Rule 17.2 until the Company is able to update the ASX and the Company's shareholders regarding its board composition which is expected to be on or before 13 August 2018.

The Company is not aware of any reason why its securities should not be suspended.

Kind regards

Winnie Chen
Company Secretary
Wolf Petroleum Limited