

Holder Reference Number

Form of Instruction - Annual General Meeting to be held on 28 November 2017



To View the Annual Report online visit:

www.wolfminerals.com.au

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:
 Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 23 November 2017 at 9.00 am (GMT).**

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Abstain' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. Any alterations made in this form should be initialled.
4. Should you require a printed copy of the Annual Report, please contact the Depositary in writing, by email UKALLDITeam2@computershare.co.uk or alternatively ring +44 (0) 370 707 4040.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Clearing Pty Ltd <ACC/CCNLDI>" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **Level 3, Suite 25, 22 Railway Terrace, Subiaco, WA 6008**, on **28 November 2017** at **9.00 am** (WST) and at any adjournment thereof.

Ordinary Resolutions

	For	Against	Abstain
1 Adoption of Remuneration Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approval of 10% Placement Capacity.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-election of Director - Mr Nick Clarke.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Re-election of Director - Mr Chris Corbett.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Renewal of Proportional Takeover Provisions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Issue of Performance Rights to Interim Managing Director - Mr Richard Lucas.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Re-adoption of Directors' Share Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Approval for Issue of Shares under Directors' Share Plan to Mr John Hopkins.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Approval for Issue of Shares under Directors' Share Plan to Mr Ronnie Beevor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Approval for Issue of Shares under Directors' Share Plan to Mr Nicholas Clarke.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Approval for Issue of Shares under Directors' Share Plan to Mr Christopher Corbett.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Approval for Issue of Shares under Directors' Share Plan to Mr Don Newport.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Approval for Issue of Shares under Directors' Share Plan to Mr Michael Wolley.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

