Rule 3.19A.2

# **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	WORLD OIL RESOURCES LIMITED
ABN	41 000 752 849

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	Craig Donald Mathieson
Date of last notice	10 December 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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder – Holdrey Pty Ltd as trustee for the Don Mathieson Family Trust. Craig Donald Mathieson is a director and practical controller of Holdrey Pty Ltd.
Date of change	21 July 2014
No. of securities held prior to change	151,877,880 Fully paid ordinary shares
Class	Fully paid ordinary shares.
Number acquired	101,251,920
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$303,755.76
No. of securities held after change	253,129,800 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription by Holdrey Pty Ltd of entitlement under World Oil Resources Limited's rights issue on a 1-for-1.5 basis

<sup>+</sup> See chapter 19 for defined terms.

#### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior	
written clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date	N/A
was this provided?	

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **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	WORLD OIL RESOURCES LIMITED
ABN	41 000 752 849

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	Paul Salter
Date of last notice	10 December 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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest	Registered holder – MAP Capital Pty Ltd as
(including registered holder)	trustee for Richmond Terrace Capital Absolute
Note: Provide details of the circumstances giving rise to the relevant interest.	Return Fund. Paul Salter is a director of MAP
merest.	Capital Pty Ltd.
Data of shangs	24 July 2014
Date of change	21 July 2014
No. of securities held prior to change	41,666,667 fully paid ordinary shares
The or becaution from prior to change	The state of the s
CI	Fully Baid Onding and Observe
Class	Fully Paid Ordinary Shares
Number acquired	27,777,778
Number disposed	Nil.
Value/Consideration	\$83,333.34
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	69,444,445 fully paid ordinary shares
Nature of change	Subscription by MAP Capital Pty Ltd of
Example: on-market trade, off-market trade, exercise of options, issue of	entitlement under World Oil Resources
securities under dividend reinvestment plan, participation in buy-back	Limited's rights issue on a 1-for-1.5 basis.

<sup>+</sup> See chapter 19 for defined terms.

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

#### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior	
written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **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.

Name of entity	WORLD OIL RESOURCES LIMITED
ABN	41 000 752 849

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	Mordechai Benedikt
Date of last notice	13 August 2013

#### Part 1 - Change of director's relevant interests in securities

Introduced 30/9/2001.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	21 July 2014	
No. of securities held prior to change	1,100,000 Fully Paid Ordinary Shares	
Class	Fully Paid Ordinary Shares	
Number acquired	733,333	
Number disposed	Nil.	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$2,200	
No. of securities held after change	1,833,333 fully paid ordinary shares	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription by Mordechai Benedikt for his entitlement under World Oil Resources Ltd's rights issue on a 1-for-1.5 basis.	

<sup>+</sup> See chapter 19 for defined terms.

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

#### 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

<sup>+</sup> See chapter 19 for defined terms.