

World Reach Limited ABN 39010 568 804

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21 November 2014

The Manager Market Announcements Platform Australian Securities Exchange

#### Change of Director's Interest Notice - Chairman David Dawson

The Company is pleased to advise the on-market purchases, on the 18<sup>th</sup> and 19<sup>th</sup> November, of ordinary securities in the Company by the newly appointed Chairman, Mr David Dawson. The Company welcomes Mr Dawson as a shareholder as well as a Director.

Please find attached a Change of Director's Interest Notice (Appendix 3Y).

Yours faithfully

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Dennis Payne Company Secretary

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 30/09/01 Amended 01/01/11

Name of entity	WORLD REACH LIMITED	
ABN	39 010 568 804	

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	DAVID ANTONY DAWSON
Date of last notice	20 NOVEMBER 2014

#### 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.	HOLDER: Blue Morris Pty Ltd <atf dawson="" family="" trust=""></atf>
	(David Dawson is a director of the trustee and a member of the Dawson Family Trust)
Date of change	18 & 19 NOVEMBER 2014
No. of securities held prior to change	NIL
Class	ORDINARY SHARES
Number acquired	300,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,500

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

No. of securities held after change	300,000 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	ON-MARKET TRADES

## 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	NO CHANGE
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

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

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