

21 November 2014

Market Announcements Platform Australian Securities Exchange

The Manager

World Reach Limited

ABN 39010 568 804

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Final Directors' Interest Notices

Please find attached two Director's Interest Notices for the following Directors:-

- J Bee resigned as Director (Appendix 3Z Final Director's Interest Notice).
- T Moyle resigned as Director (Appendix 3Z Final Director's Interest Notice).

Yours faithfully

Dennis Payne

Company Secretary

Rule 3.19A.3

Appendix 3Z

Final 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 REACH LIMITED

ABN 39 010 568 804

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JOHN BROADHURST BEE
Date of last notice	26 JULY 2012
Date that director ceased to be director	18 NOVEMBER 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

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200,000 OPTIONS FOR ORDINARY SHARES	

Number & class of securities

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⁺ See chapter 19 for defined terms.

$Part\ 2-Director's\ relevant\ interests\ in\ securities\ of\ which\ the\ director\ is\ not\ the\ registered\ holder$

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
John B Bee & Margaret D Bee <jbb fund="" superannuation=""></jbb>	720,000 ORDINARY SHARES
John Bee is a member of the JBB Superannuation Fund A/c (Trustee John B Bee & Margaret D Bee)	

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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⁺ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

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Introduced 30/9/2001.

Name of entity WORLD REACH LIMITED

ABN 39 010 568 804

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	TREVOR BRUCE MOYLE
Date of last notice	12 DECEMBER 2012
Date that director ceased to be director	18 NOVEMBER 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities
200,000 OPTIONS FOR ORDINARY SHARES

11/3/2002 Appendix 3Z Page 1

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

ture of interest cumstances giving rise to Number & class of securities	
NIL	

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z Page 2 11/3/2002

 $^{+ \} See \ chapter \ 19 \ for \ defined \ terms.$