

# 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. Amended 01/01/11

<b>Name of entity</b>	<b>NuWorld Solutions Limited</b>
<b>ABN</b>	<b>44 009 148 529</b>

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.

<b>Name of Director</b>	Michal Safrata
<b>Date of last notice</b>	5 September 2011

### 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.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Pulpart Pty Ltd of which Mr Safrata has an indirect interest in his capacity as a director.
<b>Date of change</b>	07 December 2011
<b>No. of securities held prior to change</b>	Direct Interest (1) 8,000,000 (NUWOA)
<b>Class</b>	(1) Listed Options expiring on 6 May 2013 (NUWOA) (2) Listed Options expiring 29 March 2013 (NUWOC)
<b>Number acquired</b>	Indirect interest: (2) 25,000,000 (NUWOC)
<b>Number disposed</b>	Nil
<b>Value / Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Indirect interest: (2) value – 25,000,000 (NUWOC) @ \$0.00001 per option (2) consideration - \$250
<b>No. of securities held after change</b>	Direct interest: (1) 8,000,000 (NUWOA) Indirect interest (2) 25,000,000 (NUWOC)

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Indirect interest:          (2) Issue of 25,000,000 NUWOC approved by shareholders at the Company's 2011 AGM</p>
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**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.

<p><b>Detail of contract</b></p>	<p>not applicable</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value / Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.