

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 TITANIUM RESOURCES LIMITED
ABN	21 120 723 426

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	Mr Simon O'Loughlin
Date of last notice	9/5/2011

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.

Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>a. Yoix Pty Ltd (Director/shareholder)</p> <p>b. D-Tech Investors Pty Ltd (A company associated with Simon O'Loughlin. Relevant interest arises under Section 608(1) of the Corporations Act)</p>
Date of change	22/12/2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>a. Yoix Pty Ltd</p> <p>550,000 Ordinary Fully Paid Shares 300,000 Unlisted Options exercisable at 20 cents on or before 8 May 2015</p> <p>b. D-Tech Investors Pty Ltd</p> <p>250,000 Ordinary Fully Paid Shares</p>
Class	<p>a. Ordinary Fully Paid Shares b. Unlisted Options</p>
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – share and option consolidation
No. of securities held after change	<p>a. Yoix Pty Ltd</p> <p>137,500 Ordinary Fully Paid Shares 75,000 Unlisted Options exercisable at 80 cents on or before 8 May 2015</p> <p>b. D-Tech Investors Pty Ltd</p> <p>62,500 Ordinary Fully Paid Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of shares and options approved by Shareholders at the General Meeting held 5 December 2011.

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</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>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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Introduced 30/9/2001.

Name of entity	WORLD TITANIUM RESOURCES LIMITED
ABN	21 120 723 426

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	Mr Creagh O'Connor
Date of last notice	9/5/2011

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>a. Gryphon Partners Pty Ltd (A company associated with Creagh O'Connor. Relevant interest arises under Section 608 (1) of the Corporations Act.)</p> <p>b. CPO Superannuation Fund Pty Ltd <C P O'Connor S/F A/C> (Director/shareholder)</p>
Date of change	22/12/2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>a. Gryphon Partners Pty Ltd</p> <p>500,000 Ordinary Fully Paid Shares 300,000 Unlisted Options exercisable at 20 cents on or before 8 May 2015</p> <p>b. CPO Superannuation Fund Pty Ltd <C P O'Connor S/F A/C></p> <p>1,255,556 Ordinary Fully Paid Shares</p>
Class	<p>a. Ordinary Fully Paid Shares b. Unlisted Options</p>
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – share and option consolidation
No. of securities held after change	<p>a. Gryphon Partners Pty Ltd</p> <p>125,000 Ordinary Fully Paid Shares 75,000 Unlisted Options exercisable at 80 cents on or before 8 May 2015</p> <p>b. CPO Superannuation Fund Pty Ltd <C P O'Connor S/F A/C></p> <p>313,889 Ordinary Fully Paid Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of shares and options approved by Shareholders at the General Meeting held 5 December 2011.

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	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	WORLD TITANIUM RESOURCES LIMITED
ABN	21 120 723 426

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	Dr Richard Karel Valenta
Date of last notice	9/5/2011

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a. Dr Richard Karel Valenta & Ms Rosemary Ann Gall (Wattle Circle Super Fund) (Trustee/beneficiary) b. Ms Rosemary Ann Gall (Spouse) c. Dr Richard Karel Valenta & Ms Rosemary Ann Gall (Valenta-Gall Family Trust) (Trustee/beneficiary)
Date of change	22/12/2011

+ See chapter 19 for defined terms.

Appendix 3Y
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<p>No. of securities held prior to change</p>	<p>a. Dr Richard Karel Valenta & Ms Rosemary Ann Gall (Wattle Circle Super Fund)</p> <p>1,275,556 Ordinary Fully Paid Shares</p> <p>b. Ms Rosemary Ann Gall</p> <p>82,993 Ordinary Fully Paid Shares</p> <p>c. Dr Richard Karel Valenta & Ms Rosemary Ann Gall (Valenta-Gall Family Trust)</p> <p>1,000,000 Unlisted Options exercisable at 20 cents on or before 8 May 2015</p>
<p>Class</p>	<p>a. Ordinary Fully Paid Shares b. Unlisted Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – share and option consolidation</p>
<p>No. of securities held after change</p>	<p>a. Dr Richard Karel Valenta & Ms Rosemary Ann Gall (Wattle Circle Super Fund)</p> <p>318,853 Ordinary Fully Paid Shares</p> <p>b. Ms Rosemary Ann Gall</p> <p>20,749 Ordinary Fully Paid Shares</p> <p>c. Dr Richard Karel Valenta & Ms Rosemary Ann Gall (Valenta-Gall Family Trust)</p> <p>250,000 Unlisted Options exercisable at 80 cents on or before 8 May 2015</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Consolidation of shares and options approved by Shareholders at the General Meeting held 5 December 2011.</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.

Detail of contract	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	WORLD TITANIUM RESOURCES LIMITED
ABN	21 120 723 426

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	Mr Darren Morcombe
Date of last notice	9/5/2011

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.

Direct or indirect interest	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Springtide Capital Pty Ltd (Director) beneficiary of Cockatoo Valley Investment Trust
Date of change	22/12/2011
No. of securities held prior to change	1) Direct <u>Darren Morcombe</u> 300,000 Unlisted Options exercisable at 20 cents on or before 8 May 2015 2) Indirect <u>Springtide Capital Pty Ltd, beneficiary of Cockatoo Valley Investment Trust</u> 12,742,500 Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	a. Ordinary Fully Paid Shares b. Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – share and option consolidation
No. of securities held after change	<p>1) Direct <u>Darren Morcombe</u></p> <p>75,000 Unlisted Options exercisable at 80 cents on or before 8 May 2015</p> <p>2) Indirect <u>Springtide Capital Pty Ltd, beneficiary of Cockatoo Valley Investment Trust</u></p> <p>3,185,625 Fully Paid Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of shares and options approved by Shareholders at the General Meeting held 5 December 2011.

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	
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	

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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 '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?	
If prior written clearance was provided, on what date was this provided?	

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