

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.

<b>Name of entity</b>	<b>WORLD TITANIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>21 120 723 426</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>	Mr Simon O'Loughlin
<b>Date of last notice</b>	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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>a. Yoix Pty Ltd</b> (Director/shareholder)  <b>b. D-Tech Investors Pty Ltd</b> (A company associated with Simon O'Loughlin. Relevant interest arises under Section 608(1) of the Corporations Act)
<b>Date of change</b>	22/12/2011

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>a. Yoix Pty Ltd</b></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>b. D-Tech Investors Pty Ltd</b></p> <p>250,000 Ordinary Fully Paid Shares</p>
<b>Class</b>	<p>a. Ordinary Fully Paid Shares  b. Unlisted Options</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – share and option consolidation
<b>No. of securities held after change</b>	<p><b>a. Yoix Pty Ltd</b></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>b. D-Tech Investors Pty Ltd</b></p> <p>62,500 Ordinary Fully Paid Shares</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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – Closed Period**

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

---

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>WORLD TITANIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>21 120 723 426</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>	Mr Creagh O'Connor
<b>Date of last notice</b>	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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>a. Gryphon Partners Pty Ltd</b></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>b. CPO Superannuation Fund Pty Ltd</b>  &lt;C P O'Connor S/F A/C&gt;</p> <p>1,255,556 Ordinary Fully Paid Shares</p>
<b>Class</b>	<p>a. Ordinary Fully Paid Shares</p> <p>b. Unlisted Options</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – share and option consolidation
<b>No. of securities held after change</b>	<p><b>a. Gryphon Partners Pty Ltd</b></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>b. CPO Superannuation Fund Pty Ltd</b>  &lt;C P O'Connor S/F A/C&gt;</p> <p>313,889 Ordinary Fully Paid Shares</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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – Closed Period**

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

---

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>WORLD TITANIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>21 120 723 426</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>	Dr Richard Karel Valenta
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>a. Dr Richard Karel Valenta &amp; Ms Rosemary Ann Gall (Wattle Circle Super Fund)</b> (Trustee/beneficiary)  <b>b. Ms Rosemary Ann Gall</b> (Spouse)  <b>c. Dr Richard Karel Valenta &amp; Ms Rosemary Ann Gall (Valenta-Gall Family Trust)</b> (Trustee/beneficiary)
<b>Date of change</b>	22/12/2011

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

+ 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.

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

## **Part 3 – Closed Period**

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

---

+ 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.

<b>Name of entity</b>	<b>WORLD TITANIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>21 120 723 426</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>	Mr Darren Morcombe
<b>Date of last notice</b>	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.

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

<b>Class</b>	a. Ordinary Fully Paid Shares b. Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – share and option consolidation
<b>No. of securities held after change</b>	<b>1) Direct</b> <u>Darren Morcombe</u>  75,000 Unlisted Options exercisable at 80 cents on or before 8 May 2015  <b>2) Indirect</b> <u>Springtide Capital Pty Ltd, beneficiary of Cockatoo Valley Investment Trust</u>  3,185,625 Fully Paid Shares
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – Closed Period**

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

---

+ See chapter 19 for defined terms.