

2 December 2010

World Reach Limited

ABN 39010 568 804

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The Manager Company Announcements Platform Australian Securities Exchange

Directors Interest Notices

Please find attached a change of Directors Interest Notice for each of the following Directors:-

- J McCormack
- A Bigum
- M Capocchi

Yours faithfully

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 30/9/2001.

Name of entity	WORLD REACH LIMITED
ABN	39 010 568 804

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTHONY PETER BIGUM
Date of last notice	15 MAY 2009

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.	Securities are held by Biotec International Pty Ltd as an investment and as trustee of the Bigum Super Fund. Mr Bigum is a shareholder of the Company and is a member of the Super Fund.
Date of change	26 November 2010
No. of securities held prior to change	(a) 12,866,000 ordinary shares (b) 6 Notes convertible into 33,333,330 shares (c) 5,812,500 options attaching to convertible notes
Class	Options to subscribe for ordinary shares
Number acquired	3,000,000 options to subscribe for ordinary shares following shareholder approval, and correction to previous notice (options held balance miss-stated as 5,812,500, should be 8,437,500, as shown in the 2010 annual report)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

⁺ See chapter 19 for defined terms.

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No. of securities held after change	(a) 12,866,000 ordinary shares (b) 6 Notes convertible into 33,333,330 shares (c) 8,437,500 options attaching to convertible notes (d) 3,000,000 options issued to Directors following shareholder approval
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options to Directors following shareholder approval, and correction of error in opening balance of options

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	
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	

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⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL IAN CAPOCCHI
Date of last notice	15 MAY 2009

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	DIRECT and INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	14 convertible notes and 10,500,000 options attaching to convertible notes are held by Amy Capocchi
Date of change	26 November 2010
No. of securities held prior to change Class	 (a) 14 notes convertible into 77,777,770 shares (b) 26,000,000options under Employee Option Plan (c) 19,687,500options attaching to convertible notes Options to subscribe for ordinary shares
	opulate succession for ordinary states
Number acquired	10,000,000 options to subscribe for ordinary shares following shareholder approval
Number disposed	2,750,000 options under Employee Option Plan cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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⁺ See chapter 19 for defined terms.

No. of securities held after change	 (a) 14 notes convertible into 77,777,770 shares (b) 23,250,000options under Employee Option Plan (c) 19,687,500options attaching to convertible notes (d) 10,000,000options issued to Directors following shareholder approval
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options to Directors following shareholder approval, and cancellation of options under the Employee Option plan

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	
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	

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⁺ See chapter 19 for defined terms.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN MCCORMACK
Date of last notice	30 JULY 2009

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.	Mr McCormack is a member of the McCormack Superannuation Fund (Trustee Makormak Investments Pty Ltd)
Date of change	26 November 2010
No. of securities held prior to change	(a) 7,323,299 ordinary shares (b) 2 notes convertible into 11,111,110 shares (c) 2,812,500 options attaching to convertible notes
Class	Options to subscribe for ordinary shares
Number acquired	5,000,000 options to subscribe for ordinary shares following shareholder approval
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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⁺ See chapter 19 for defined terms.

No. of securities held after change	 (a) 7,323,299 ordinary shares (b) 2 notes convertible into 11,111,110 shares (c) 2,812,500 options attaching to convertible notes (d) 5,000,000 options issued to Directors following shareholder approval
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options to Directors following shareholder approval.

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	
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	

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