

17 April 2012

The Manager

Market Announcements Platform Australian Securities Exchange **World Reach Limited** 

ABN 39010 568 804

5 / 8 Anzed Court, Mulgrave, Victoria, Australia 3170

T +61 3 8561 4200 F +61 3 9560 9055

E: info@worldreach.com.au

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#### **Directors' Interest Notices**

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

- A Bigum retiring Director (Appendix 3Z Final Director's Interest Notice).
- J Bee appointed Director (Appendix 3X Initial 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	ANTHONY PETER BIGUM
Date of last notice	7 DECEMBER 2011
Date that director ceased to be director	4 APRIL 2012

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
NIL

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<sup>+</sup> 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
Biotec International Pty Ltd as an investment and as trustee of the Bigum Super Fund.  Mr Bigum is a member of the Super Fund.	8,437,500 options from convertible notes, and 3,000,000 options issued to Directors following shareholder approval.

#### **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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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.1

### Appendix 3X

### **Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN BROADHURST BEE
Date of appointment	4 APRIL 2012

## 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	
NIL	

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<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 a="" c="" fund="" superannuation="">.</jbb>	72,000,000 ordinary shares
(John Bee is a member of the Super Fund).	

#### Part 3 – 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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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<sup>+</sup> See chapter 19 for defined terms.