

7 September 2016

World Reach Limited ABN 39010 568 804

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The Manager Market Announcements Platform Australian Securities Exchange

Director's Interest Notice - Correction

Please find attached Change of Director's Interest Notice (Appendix 3Y) for the following Director:-

Michael Ian Capocchi

Correction to number of shares held after the change (purchase).

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 30/09/01 Amended 01/01/11

| 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 | 6 SEPTEMBER 2016 |

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. | Ordinary shares are held by Capocchi Superannuation Fund, of which Michael Capocchi is a member. | |
| Date of change | 2 SEPTEMBER 2016 – correction to number of shares shown as held after the change (purchase) | |
| No. of securities held prior to change | (a) 1,508,561 ordinary shares(b) 1,507,500 options issued to Directors following shareholder approval | |
| Class | ORDINARY SHARES | |
| Number acquired | 11,508 purchased on 2 September 2016 | |
| Number disposed | NIL | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.165 per share | |

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| No. of securities held after change | (a) 1,520,069 ordinary shares(b) 1,507,500 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 buy-back | On-market trade |

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 | NIL |
|---|-----|
| Nature of interest | |
| N. C. L. H. H. | |
| 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 | |

Part 3 - +Closed period

| Were the interests in the securities or contracts detailed | NO |
|---|----|
| above traded during a +closed period where prior written | |
| clearance was required? | |
| 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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⁺ See chapter 19 for defined terms.