

# 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 <b>World Titanium Resources Limited</b>
ABN <b>21 120 723 426</b>

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	Mr Simon O'Loughlin
Date of last notice	04/01/2012
Date that director ceased to be director	30/12/2011

### 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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+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### 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
<b>Yoix Pty Ltd</b> (Director/shareholder)	137,500 Ordinary Fully Paid Shares 75,000 Unlisted Options – exercisable at 80 cents on or before 8 May 2015
<b>D-Tech Investors Pty Ltd</b> (A company associated with Mr Simon O'Loughlin. Relevant interest arises under Section 608(1) of the Corporations Act)	62,500 Ordinary Fully Paid Shares

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity <b>World Titanium Resources Limited</b>
ABN <b>21 120 723 426</b>

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	Mr Creagh O'Connor
Date of last notice	04/01/2012
Date that director ceased to be director	30/12/2011

### 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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**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
<p><b>Gryphon Partners Pty Ltd</b>                      (A company associated with Creagh O'Connor. Relevant interest arises under Section 608 (1) of the Corporations Act.)</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 &lt;C P O'Connor S/F A/C&gt;</b>                      (Director/shareholder)</p>	<p>313,889 Ordinary Fully Paid Shares</p>

**Part 3 – Director's interests in contracts**

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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