



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent,
Seaforth NSW 2092, Australia.

Tel : (61 2) 9247 6888
Fax: (61 2) 9247 6100

3 December 2018

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Total no. of page(s): 1+2

RE: Resignation – Mr. Ian Jordan, Executive Director and Company Secretary of EWC

The Directors of Energy World Corporation (“EWC”) wish to advise shareholders that the Company has received a Letter of Resignation from Mr. Ian Jordan on 29 November 2018 resigning from the Board of Directors and Company Secretary.

The Company has accepted Mr. Jordan’s resignation and thank him for his past services to the Company and wish him well in his future retirement.

Yours faithfully,
For and on behalf of
ENERGY WORLD CORPORATION LTD.

Brian J. Allen
Director

REGISTERED OFFICE ADDRESS

9A Seaforth Crescent, Seaforth NSW 2092, Australia.
Tel : (61 2) 9247 6888 Fax: (61 2) 9247 6100
A.C.N. 009 124 994

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 | ENERGY WORLD CORPORATION LTD |
| ABN | 34 009 124 994 |

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 | Ian Jordan |
| Date of last notice | 4 October 2000 |
| Date that director ceased to be director | 30 November 2018 |

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 |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 |
|--|------------------------------|
| N/A | NIL |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| No. and class of securities to which interest relates | Nil |

+ See chapter 19 for defined terms.