

## **ENERGY WORLD CORPORATION LTD.**

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27 February 2020

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. Winston Mandrawa, Non-Executive Director of EWC

The Directors of Energy World Corporation ("EWC") wish to advise shareholders that the Company has received a Letter of Resignation from Mr. Winston Mandrawa on 24 February 2020 resigning from the Board of Directors.

The Company has accepted Mr. Mandrawa's resignation.

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

Brian J. Allen

Baller.

Director

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	ENERGY WORLD CORPORATION LTD	
ABN	34 009 12	4 994	· · · · · · · · · · · · · · · · · · ·

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	Winston Mandrawa
Date of last notice	31 July 2017
Date that director ceased to be director	24 February 2020

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 securit	es		
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
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

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