



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent
Seaforth, NSW, 2092

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9 December 2021

The Manager
ASX Company Announcements
ASX Limited

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

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Energy World Corporation (EWC) is pleased to announce that Mr John Phipps *BSc (Hons), AIAA*, has been appointed as an Independent Non-Executive Director of the Company.

John started his career in the actuarial department at Government Life in 1980, and has over 30 years' experience in the investment management business, as owner, managing director, portfolio manager and analyst. From 2005 to 2014 John was Deputy Head of Equities at AMP Capital New Zealand, during which time he positioned the investment team as a successful active manager helping improve the governance and performance of a range of listed NZ companies.

After leaving AMP in 2014, John set up Forté Funds Management Ltd. During this period, John has been an active member of the NZ Corporate Governance Forum established by the New Zealand Superannuation Fund to represent Investment Managers in NZ whose total assets were in excess of \$NZ100 billion. John led a subcommittee looking at the effectiveness of different approaches to governance of companies in the NZ market.

Stewart Elliott, Chairman of EWC commented, "We are very pleased that John will be joining the board. John has shared the vision of EWC for many years now, and we look forward to him taking a more active role that will help shape the future of the Company as our key projects near completion. John brings experience of governance and investor relations that will add further depth and strengthen our board."

In accordance with the ASX Listing Rules an Appendix 3X Initial Director's Notice is attached for John Phipps.

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

Brian Allen
Executive 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 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	ENERGY WORLD CORPORATION LIMITED
ABN	34 009 124 994

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 Gordon Phipps
Date of appointment	8 December 2021

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
147,298,301 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	Nil

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	

+ See chapter 19 for defined terms.