



## ENERGY WORLD CORPORATION LTD.

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8 March 2022

The Manager  
ASX Company Announcements  
ASX Limited

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

### APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

Energy World Corporation (EWC) is pleased to announce that Mr. Sean Gardiner has been appointed as a Non-Executive Director of the Company.

Sean is Managing Director of Clermont Capital based in Singapore where he helps oversee and manage its investments. Prior to the Clermont Group, Sean spent 20 years at Morgan Stanley in equity research working in London, Dubai and Singapore across a number of senior roles. Sean completed his Chartered Accountancy articles in South Africa and he has a B.Com (PGDA) from the University of Cape Town.

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

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

Brian Allen  
Executive Director

# 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.

<b>Name of entity</b>	<b>ENERGY WORLD CORPORATION LIMITED</b>
<b>ABN</b>	<b>34 009 124 994</b>

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.

<b>Name of Director</b>	Sean Gardiner
<b>Date of appointment</b>	8 March 2022

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial 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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.