



## **ENERGY WORLD CORPORATION LTD.**

Level 8, 210 George Street,  
Sydney NSW 2000, Australia.

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

### **ASX RELEASE**

**6 December 2024**

### **RESIGNATION OF DIRECTOR – APPENDIX 3Z**

Energy World Corporation Ltd (EWC) provides the Final Director's Interest Notice for Mr Kin Pok Wong who resigned on 28 November 2024.

This Appendix 3Z should have been lodged on 5 December 2024 which is within the 5-day notice period and due to an administrative oversight it is being lodged today.

### **Further Information**

This announcement is authorised for release by the Board of Directors of Energy World Corporation Ltd.

**For further information, please contact: Brian Allen, telephone (852) 2528 0082 or Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) and +61 3 9415 400 (outside Australia) between 8:30am to 5:00pm (AEDT) Monday to Friday.**

#### REGISTERED OFFICE ADDRESS

Level 8, 210 George Street, Sydney NSW 2000, 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kin Pok Wong
<b>Date of last notice</b>	4 December 2018
<b>Date that director ceased to be director</b>	28 November 2024

### 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

**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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
	Nil

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

<b>Detail of contract</b>	N/A
<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>	

6 December 2024

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+ See chapter 19 for defined terms.