



ENERGY WORLD CORPORATION LTD.

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Seaforth, NSW, 2092

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19 June 2017

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

Dear Sirs,

RE: Resignation – Mr Henry Clarke Director of EWC

The Directors of Energy World Corporation Ltd (EWC) wish to advise shareholders that the Company has received a letter of resignation from Mr. Henry Clarke, a nominated Director of Standard Chartered Private Equity (Singapore) Pte Ltd, resigning from the Board of Directors of EWC and the committees of which he is a member. Mr Clarke has advised that his resignation is due to a career change and reorganisation with Standard Chartered Private Equity (Singapore) Pte Ltd.

The Company has accepted Mr. Clarke's resignation and wishes him well in his future endeavours.

An Appendix 3Z is attached.

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

Brian Allen
Director

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	Henry Clarke
Date of last notice	27 September 2016
Date that director ceased to be director	15 June 2017

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.