



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent
Seaforth, NSW, 2092

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1 December 2017

The Manager
ASX Company Announcements
ASX Limited

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

RETIREMENT – DR. BRIAN DEREK LITTLECHILD DIRECTOR OF EWC

The Directors of Energy World Corporation (“EWC”) wish to advise shareholders that Dr. Brian Derek Littlechild, an Independent Non-Executive Director, announced to the Company’s Board his retirement from the Company’s Board effective 28 November 2017 together with the roles as a member of the Independent Board Committee, Audit Committee and Remuneration Committee.

Mr. Stewart Elliott, Chairman and Chief Executive Officer of the Company, together with other shareholders of the Company gave a vote of thanks to Dr. Littlechild for his long standing service to the Company since May 2001 and wished him well in his retirement.

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

Ian Jordan
Director and Company Secretary

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 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 | Brian Derek Littlechild |
| Date of last notice | 2 May 2001 |
| Date that director ceased to be director | 28 November 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.