

ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent Seaforth, NSW, 2092 Tel: (61 2) 9247 6888 Fax: (61 2) 9247 6100

1 December 2017

The Manager ASX Company Announcements ASX Limited

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

RESIGNATION - MR. JONATHAN JOSEPH FONG DIRECTOR OF EWC

The Directors of Energy World Corporation ("EWC") wish to advise shareholders that the Company has received a Letter of Resignation from Mr. Jonathan Joseph Fong on 28 November 2017 resigning from the Board of Directors and Company Secretary.

The Company has accepted Mr. Fong's resignation and thank him for his past services to the Company and wish him well in his future endeavours.

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

Ian Jordan

Director and Company Secretary

Rule 3.19A.3

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 fo the director for the purposes of section 205G of the Corporations Act.				
			Name of director	Jonathan Joseph Fong
			Date of last notice	1 March 2017
Date that director ceased to be director	28 November 2017			
Number & class of securities				
Number & class of securities				
NIL				

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⁺ See chapter 19 for defined terms.

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

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