



## ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent,  
Seaforth NSW 2092, Australia.

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3 May 2023

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

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

### **RE: Resignation – Mr. Sean Gardiner, Non-Executive 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. Sean Gardiner on 2 May 2023 resigning from the Board of Directors.

The Company has accepted Mr. Gardiner’s resignation.

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

Brian J. 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.

|  |
|--|
| <b>Name of entity</b> ENERGY WORLD CORPORATION LTD |
| <b>ABN</b> 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.

|   |               |
|---|---------------|
| <b>Name of director</b>                         | Sean Gardiner |
| <b>Date of last notice</b>                      | 8 March 2022  |
| <b>Date that director ceased to be director</b> | 2 May 2023    |

### 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 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>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |
| N/A   | NIL                                     |

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.