

ENERGY WORLD CORPORATION LTD.

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

29 August 2024

The Manager ASX Company Announcements ASX Limited

Total no. of page(s): 1

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Energy World Corporation Ltd (**ASX: EWC**) (the **Company**) wishes to advise that Ms Natalie Climo has been appointed Company Secretary of the Company and that Mr Graham Elliott has resigned as Company Secretary effective 1st September 2024.

In accordance with Listing Rule 3.14, effective 1st September 2024, the Company's registered office has changed to:

c/- Boardroom Pty Limited Level 8, 210 George Street Sydney NSW 2000

Authorised for release by the Board of Energy World Corporation Limited.

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