



ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent,
Seaforth NSW 2092, Australia.

Tel : (61 2) 9247 6888
Fax: (61 2) 9247 6100

2 September 2015

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

RE: Resignation – Mr. Bruce Macfarlane 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. Bruce Macfarlane on 1 September 2015 resigning from the Board of Directors of EWC and the committees of which he is a member.

The Company has accepted Mr. Macfarlane’s resignation and wish him well in his future endeavours.

Appendix 3Z are attached.

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

A handwritten signature in black ink, appearing to read 'Ian Jordan', is written over a faint, larger version of the signature.

Ian Jordan
Director and Company Secretary

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	Bruce Macfarlane
Date of last notice	4 September 2013
Date that director ceased to be director	1 September 2015

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
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+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
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.