



## **ENERGY WORLD CORPORATION LTD.**

9A Seaforth Crescent,  
Seaforth NSW 2092, Australia.

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

4 September 2015

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

### **RE: Resignation – Mr. James Dewar 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. James Dewar on 3 September 2015 resigning from the Board of Directors of EWC and the committees of which he is a member.

The Company has accepted Mr. Dewar’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'.

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.

<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>	James Dewar
<b>Date of last notice</b>	4 September 2013
<b>Date that director ceased to be director</b>	3 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.

<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.