



# ENERGY WORLD CORPORATION LTD.

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Seaforth, NSW, 2092

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1 March 2017

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

Dear Sirs,

## RE: Appointment of Directors

The Directors of Energy World Corporation Ltd (EWC) are pleased to announce that Mr Kevin Blount has consented to act and has been appointed as a Non-Executive Director. Mr Jonathan Fong has also consented to act and has been appointed as an Executive Director. These appointments take place with immediate effect.

Mr Kevin Blount has over 30 years of experience working in the UK and U.S. public company Chart Industries, having held senior management positions across a broad business spectrum in the LNG industry including Corporate Development/M&A, Strategic Planning, Sales and Marketing, Business Development, Contracts, Project Management, Procurement, Production Control and Scheduling, Manufacturing and Operations, Quality, and Mechanical Engineering

Mr. Blount is currently employed by Energy World USA Inc., a subsidiary of Energy World International Ltd, and has executive responsibility for Energy World's U.S. Operations managing LNG gas, energy and infrastructure projects. He holds a Master Degree in Business Administration from the University of Wolverhampton United Kingdom. He currently resides in the USA and became a US Citizen in February 2013.

Mr Jonathan Fong joined EWC in 2011, and was appointed as EWC's Company Secretary and Alternate Director to Mr Ian William Jordan on 25 May 2015. He holds a Bachelor of Commerce and Bachelor of Law from the University of New South Wales, and a Master of Law from the University of Sydney. Prior to joining EWC, he had previously worked at a leading law firm in Sydney, Australia and at the accounting firm KPMG. He is a qualified Solicitor of New South Wales.

As Legal Counsel to the Company, Mr Fong has also been responsible for leading negotiations and discussions for the Philippines Hub and Power Plant projects currently under development by the Company.

The Company welcomes Mr Kevin Blount and Mr Jonathan Fong to the Board and congratulates them on their appointments.

Appendix 3X are attached for each director.

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

Brian Allen  
Director

# Appendix 3X

## Initial 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>	<b>ENERGY WORLD CORPORATION LTD</b>
<b>ABN</b>	<b>34 009 124 994</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin John BLOUNT
<b>Date of appointment</b>	1 March 2017

### 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 3X

### Initial 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

*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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	Nil

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

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.

<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.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ENERGY WORLD CORPORATION LTD</b>
<b>ABN</b>	<b>34 009 124 994</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jonathan Joseph FONG
<b>Date of appointment</b>	1 March 2017

### 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 3X

### Initial 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

*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

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.

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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+ See chapter 19 for defined terms.