



## **ENERGY WORLD CORPORATION LTD.**

9A Seaforth Crescent  
Seaforth, NSW, 2092

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31 July 2017

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

Dear Sirs,

### **RE: Appointment of Director**

The Directors of Energy World Corporation Ltd ('the Company') wish to advise shareholders that Standard Chartered Private Equity (Singapore) Pte Ltd (SCPE) has nominated Mr Winston Mandrawa as a Director of the Company.

Mr Mandrawa is a senior employee of SCPE, and has consented to act.

The Company welcomes Mr Mandrawa to the Board and congratulates Mr Mandrawa on his appointment.

An appendix 3X is attached.

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

A handwritten signature in black ink that reads "Brian Allen".

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>	Winston Mandrawa
<b>Date of appointment</b>	31 July 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.