



ENERGY WORLD CORPORATION LIMITED

CONTINUOUS DISCLOSURE POLICY

This policy outlines the disclosure obligations of the Company as required under the Corporations Act 2001 and the ASX Listing Rules. The policy is designed to ensure that procedures are in place so that the securities exchange in which the Company's securities are listed is properly informed of matters which may have a material impact on the price at which the securities are traded.

The Company is committed to:

- a. complying with the general and continuous disclosure principles contained in the Corporations Act and the ASX Listing rules;
- b. preventing the selective or inadvertent disclosure of material price sensitive information;
- c. ensuring shareholders and the market are provided with full and timely information about the Company's activities; and
- d. ensuring that all market participants have equal opportunity to receive externally available information issued by the Company.

I. Disclosure Officer(s)

The Managing Director (or equivalent) and the Company Secretary have been appointed as the Company's disclosure officers responsible for implementing and administering this policy. The disclosure officers are responsible for all communication with ASX and for making decisions on what should be disclosed publicly under this policy.

In the absence of the Managing Director (or equivalent) and Company Secretary, any matters regarding disclosure issues are to be referred to the Chairman.

II. Material information

In accordance with the ASX Listing Rules, the Company must immediately notify the market (via an announcement to the ASX) of any information concerning the Company which a reasonable person with experience in the industry in which the Company operates would expect to have a material effect on the price or value of the Company's securities.

Information need not be disclosed if:

- a. a reasonable person would not expect the information to be disclosed; and
- b. the information is confidential and the ASX has not formed the view that the information has ceased to be confidential; and
- c. one or more of the following applies: