



ENERGY WORLD CORPORATION LIMITED

SHAREHOLDERS COMMUNICATION POLICY

I. Shareholders Communication Policy

Energy World Corporation Limited (Company) recognises the value of providing current and relevant information to its shareholders.

The Managing Director, Company Secretary and persons designated by the Managing Director have the primary responsibility for communicating with shareholders.

Information is communicated to shareholders through:

- a. continuous disclosure to relevant stock markets of all material information;
- b. periodic disclosure through the annual report (or concise annual report), half year financial report and quarterly reporting of exploration, production and corporate activities;
- c. notices of meetings and explanatory material;
- d. the annual general meeting;
- e. periodic newsletters or letters from the Chairman or Managing Director; and
- f. the Company's website at www.energyworldcorp.com.

The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive and informed market.

II. Electronic and Communication Website

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's website includes the following pages, which contain relevant information for shareholders:

- a. section on the Company's corporate governance policies and practices;
- b. reports section, which contains copies of annual, half yearly and quarterly reports;
- c. news section, containing sections on newsletters, ASX announcements, media briefings and clippings and power point presentations;
- d. press releases; and
- e. research section, which contains broker research reports published on the Company