Endless Solar Corporation Limited

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21 August 2019

National Stock Exchange of Australia Limited Level 3, 1 Bligh Street Sydney NSW 2000

NSX ANNOUNCEMENT

Expired Options

The following options over new full voting and limited voting ordinary shares exercisable at 22 cents per share and with the expiry date of 30th June 2019, have lapsed:

Number

Options overlimited voting ordinary shares: 10,000,000 Total 10,000,000

Yours sincerely

Cathy Lin

Company Secretary

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