

Endless Solar Corporation Limited
A.B.N. 51 122 708061
Level 40, 140 William Street
Melbourne VIC 3000
Tel: 03 9098 8624
www.endless-solar.com.au

3 August 2020

National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

NSX ANNOUNCEMENT

Appointment/Resignation of Company Secretary

Endless Solar Corporation Limited ("the Company") (NSX: ESC) in accordance with NSX practice note 6, advises that Ms Cathy Lin has resigned as the Company Secretary on 1 August 2020. She remains as a Non-Executive Director of the Company.

The Board of Endless Solar Corporation Limited has appointed Mr Mark Licciardo and Ms Sujani Goonatilleka of Mertons Corporate Services as Joint Company Secretaries of the Company, effective 1 August 2020.

Yours sincerely,

A handwritten signature in dark ink, appearing to be 'David Craig', with a stylized, sweeping flourish.

David Craig
Director