

# Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

<b>INTRODUCTION .....</b>	<b>2</b>
<b>CHANGE OF DIRECTOR'S INTEREST NOTICE .....</b>	<b>3</b>
PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES .....	3
PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS .....	4

To ensure the efficient processing of this form by NSX, please:

- [illegible]

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>ENDLESS SOLAR CORPORATION LIMITED</b>
<b>ABN</b>	<b>51 122 708 061</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Chris Baring-Gould
<b>Date of last notice</b>	17 January 2014

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Chris Baring-Gould and Susan Koay as Trustees for Koay Baring-Gould Superannuation Fund
<b>Date of change</b>	22 October 2020
<b>No. of securities held prior to change</b>	1,436,400 Ordinary Limited Voting Shares; and 160,821 Ordinary Voting Shares
<b>Class</b>	Ordinary Limited Voting Shares; and Ordinary Voting Shares
<b>Number acquired</b>	400,000 Unlisted Options, exercisable at \$0.10 and expiring 5 years from the date of issue.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	1,436,400 Ordinary Limited Voting Shares; 160,821 Ordinary Voting Shares; and 400,000 Unlisted Options.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Unlisted Options following shareholder approval at the General Meeting held on 20 October 2020.

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable