

# Change of Director's Interests

File Reference:

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

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## 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>	David Harold Allen Craig
<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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Altunga Investments Pty Ltd; Collingwood Investments Pty Ltd; Coykil Pty Ltd; Harvard Nominees Pty Ltd; Linnells Pty Ltd; Lion Corporate Services Pty Ltd; DBA Management Consultants Pty Ltd; Endless Solar Pty Ltd; Collins Court Corporation Ltd; Authorised Investment Fund Ltd; Regent Fine Wines Pty Ltd; and Spoon Holdings Pty Ltd
<b>Date of change</b>	22 October 2020

<b>No. of securities held prior to change</b>	189,000 Ordinary Voting Shares held by David Harold Allen Craig; 889,200 Ordinary Limited Voting Shares held by David Harold Allen Craig; 90,000 Ordinary Limited Voting Shares held by Altunga Investments Pty Ltd; 120,000 Ordinary Limited Voting Shares held in Collingwood Investments Pty Ltd; 75,000 Ordinary Limited Voting Shares held in Coykil Pty Ltd; 5,672,057 Ordinary Limited Voting Shares held in Harvard Nominees Pty Ltd; 314,254 Ordinary Voting Shares held in Harvard Nominees Pty Ltd; 240,000 Ordinary Limited Voting Shares held in Linnells Pty Ltd; 7,559,896 Ordinary Limited Voting Shares held in Lion Corporate Services Pty Ltd; 255,000 Ordinary Voting Shares held in Lion Corporate Services Pty Ltd; 240,000 Ordinary Limited Voting Shares held in DBA Management Consultants Pty Ltd; 9,116,848 Ordinary Limited Voting Shares held in Endless Solar Pty Ltd; 324,000 Ordinary Voting Shares held in Endless Solar Pty Ltd; 957,600 Ordinary Limited Voting Shares held in Collins Court Corporation Ltd; 167,999 Ordinary Voting Shares held in Collins Court Corporation Ltd; 3,360,001 Ordinary Limited Voting Shares held in Authorised Investment Fund Ltd; 120,000 Ordinary Limited Voting Shares held in Regent Fine Wines Pty Ltd; and 240,000 Ordinary Limited Voting Shares held in Spoon Holdings Pty Ltd
<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; and 15,324,050 Convertible Notes 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>	189,000 Ordinary Voting Shares held by David Harold Allen Craig; 889,200 Ordinary Limited Voting Shares held by David Harold Allen Craig; 90,000 Ordinary Limited Voting Shares held by Altunga Investments Pty Ltd; 120,000 Ordinary Limited Voting Shares held in Collingwood Investments Pty Ltd; 75,000 Ordinary Limited Voting Shares held in Coykil Pty Ltd; 5,672,057 Ordinary Limited Voting Shares held in Harvard Nominees Pty Ltd; 314,254 Ordinary Voting Shares held in Harvard Nominees Pty Ltd; 240,000 Ordinary Limited Voting Shares held in Linnells Pty Ltd; 7,559,896 Ordinary Limited Voting Shares held in Lion Corporate Services Pty Ltd; 255,000 Ordinary Voting Shares held in Lion Corporate Services Pty Ltd; 240,000 Ordinary Limited Voting Shares held in DBA Management Consultants Pty Ltd; 9,116,848 Ordinary Limited Voting Shares held in Endless Solar Pty Ltd; 324,000 Ordinary Voting Shares held in Endless Solar Pty Ltd; 957,600 Ordinary Limited Voting Shares held in Collins Court Corporation Ltd; 167,999 Ordinary Voting Shares held in Collins Court Corporation Ltd; 3,360,001 Ordinary Limited Voting Shares held in Authorised Investment Fund Ltd; 120,000 Ordinary Limited Voting Shares held in Regent Fine Wines Pty Ltd; and 240,000 Ordinary Limited Voting Shares held in Spoon Holdings Pty Ltd; 400,000 Unlisted Options; 15,324,050 Convertible Notes.
<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 and Convertible Notes 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