



Endless Solar Corporation Limited
ACN 122 708 061
Level 9, 406 Collins Street
Melbourne VIC 3000

22 December 2020

STOCK EXCHANGE ANNOUNCEMENT

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

Change in Auditor

Endless Solar Corporation Limited (**NSX: ESC**) (**the Company**) advises that Connect National Audit Pty Ltd, having consented to act, have been appointed as the Company's Auditor.

This appointment follows a request from Mr George Georgiou to resign as Auditor of the Company and consent by the Australian Securities and Investments Commission (ASIC) to this request. Connect National Audit Pty Ltd's appointment was confirmed by shareholders who voted in favour of the resolution at the Company's Annual General Meeting which was held on 18 December 2020.

By order the Board of Directors of Endless Solar Corporation Limited.

David Craig
Director