

# Initial or Final Director's Interests Notice

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc



# Table of Contents

INTRODUCTION .....	2
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE .....	3
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER .....	3
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER .....	4
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS .....	4

## Introduction

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).



## Initial or Final 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>	Mr Ronald Hayward
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	22 January 2021
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>  2,000,000 Options of Limited Voting Ordinary Share exercisable at \$0.10, expiring 22 October 2025.
--

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil.

## Part 3 – Director's interests in contracts

Detail of contract	Research Services Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	Pursuant to Resolution 2 of the Company's General Meeting held on 20 October 2020 and on behalf of Endless Consolidated Accounting Pty Ltd (10million ESCLV shares) plus Endless Business Technology Pty Ltd (14 million ESCLV shares) and Endless Network Platform Pty Ltd (6 million ESCLV shares )
No. and class of securities to which interest relates	30,000,000 Fully Paid Limited Voting Ordinary Shares