



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

23 March 2021

Change of Director's Interest Notice

Endless Solar Corporation Limited (**NSX: ESC**) (**the Company**) advises that Director Mr David Craig has made an on-market share purchase of 200,000 ESCLV shares on 19 March 2021. Mr Craig also wishes to disclose a purchase of 91,200 ESCLV shares on 26 November 2020 and acknowledges the late notification to the market of this change in Director's interest. The attached Change of Director's Interest Notice includes the on-market purchase of 26 November 2020.

The Company has put into place procedures to ensure the timely disclosure of future Director share trades.

Authorised for release by the Board of Endless Solar Corporation Limited.

David Craig
Director

Change of Director's Interests

File Reference:

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

Table of Contents

INTRODUCTION 2

CHANGE OF DIRECTOR’S INTEREST NOTICE 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES 3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS 6

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).

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.

Name of entity	ENDLESS SOLAR CORPORATION LIMITED
ABN	51 122 708 061

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

Name of Director	David Harold Allen Craig
Date of last notice	26 October 2020

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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) 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
Date of change	26 November 2020 and; 19 March 2021

No. of securities held prior to change	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.
Class	Ordinary Limited Voting Shares
Number acquired	91,200 Ordinary Limited Voting Shares on 26 November 2020; and 200,000 Ordinary Limited Voting Shares on 19 March 2021.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,828.05

No. of securities held after change	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; 5,963,257 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On-market trade.

Part 2 – Change of director's interests in contracts

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