

Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc

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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).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

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 (ESC)
ABN: 51 122 708 061

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

Name of director	Chris Baring-Gould
Date of last notice	N/A
Date that director become a director (if initial notice)	20 July 2010
Date that director ceased to be director (if final notice)	N/A

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

Number & class of securities
NIL

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
Chris Baring-Gould and Susan Koay as Trustees for Koay Baring-Gould Superannuation Fund	Limited Voting Shares: 1,436,400 Voting Shares: 160,821 Options to buy Limited Voting Shares: 399,000 @ 10 cents per share (expiry date 31/03/2017) Options to buy Limited Voting Shares: 239,400 @ 15 cents per share (expiry date 31/07/2018) Options to buy Voting Shares: 11,667 @ 10 cents per share (expiry date 31/03/2017) Options to buy Voting Shares: 125,820 @ 15 cents per share (expiry date 31/07/2018)
Detail of Director's interests in Securities Nature of Interests Name of registered holder (if issued securities)	Options to buy Limited Voting Ordinary Shares in ESC: 550,000 options @ 12 cents per share (expiry date 08/2014) 400,000 options @ 30 cents per share (expiry date 08/2014) The registered holder or a nominee may exercise the options. Chris Baring-Gould

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Nature of registered holder (if issued securities)	N/A