

# Initial or Final Director's Interests Notice

File Reference:  
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Interests.doc

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

- More Information and Submission of Form:**

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.

<b>Name of entity: ENDLESS SOLAR CORPORATION LIMITED (ESC)</b>
<b>ABN: 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>	Cathy Lin
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	27/03/2014
<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**

Number & class of securities	
Limited Voting Ordinary Shares -----	2,000 units

## 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
<b>Carling Super Fund Pty Ltd</b> <b>&lt;Carling Super Fund A/C&gt;</b>	<b>Limited Voting Shares: 140,000</b>  <b>Options to buy Limited Voting Shares:</b> <b>104,000 @ 10 cents per share</b> (expiry date 31/03/2017)  <b>Options to buy Limited Voting Shares: 20,800</b> <b>@ 10 cents per share</b> (expiry date 31/07/2018)
<b>Detail of Director's interests in Securities</b>           <b>Nature of Interests</b>   <b>Name of registered holder (if issued securities)</b>	<b>Options to buy Limited Voting Ordinary Shares in ESC:</b> 120,000 options @ 12 cents per share (expiry date 31/ 08/2015)  2,000 options @ 10 cents per share (expiry date 31/03/2017)  The registered holder or a nominee may exercise the options.  Cathy Lin

## Part 3 – Director's interests in contracts

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