



**Endless Solar Corporation Limited**

A.B.N. 51 122 708 061  
Level 9, 406 Collins Street  
Melbourne VIC 3000  
Tel: 03 9600 3242  
Fax: 03 9600 3245  
[www.endless-solar.com.au](http://www.endless-solar.com.au)

**06 August 2018**  
**National Stock Exchange of Australia**  
**Level 2, 117 Scott Street**  
**Newcastle NSW 2300**

## **RESIGNATION OF DIRECTOR**

Ms Cathy Wei Lin resigned on 06 August 2018 as Director and Company Secretary of Endless Solar Corporation Ltd.

For and on behalf of the Board

David Craig

Director