



22 November 2018

Dear Sir/Madam,

As you are aware, the Annual General Meeting (**Meeting**) for Endless Solar Corporation Limited (**Company**) is to be held at 11:00am (AEDT) on Friday 30 November 2018 at Level 9, 406 Collins Street, Melbourne 3000.

The items put to shareholders at the Meeting include the removal of Shepard Webster & O'Neill Audit Pty Ltd as the Company's auditor, and the appointment of a replacement auditor for the Company.

On 21 November 2018, a shareholder of the Company has nominated Connect Audit Pty Ltd to be appointed auditor of the Company.

In accordance with subsections 328B(3) and (4) of the Corporations Act 2001 (Cth) (**Act**), the Company hereby sends a copy of the nomination notice to each of the nominated auditor, Shepard Webster & O'Neill Audit Pty Ltd (existing auditor), and each person entitled to receive notice of general meetings of the company.

Please see **enclosed** the notice of nomination to appoint Connect Audit Pty Ltd.

In order to formally appoint Connect Audit Pty Ltd as the Company's replacement auditor, Item 5 of the Meeting must be passed by special resolution.

For any queries about the auditor nomination, or in relation to the Meeting in general, please contact the Company on (03) 9600 3242.

Yours sincerely

Steve Wesselink

Company Secretary

The Company Secretary  
Endless Solar Corporation Ltd  
Level 9, 406 Collins Street  
Melbourne VIC 3000

**20 November 2018**

Dear Steve

Nomination of Auditor

In accordance with the provisions of s328B of the Corporations Act 2001, I, David Craig, being a member of Endless Solar Corporation Limited (**Company**) hereby nominate Connect Audit Pty Ltd for appointment as auditor of the Company.

Please distribute copies of this notice of nomination as required by s328B(3) and (4) of the Corporations Act 2001.

Yours sincerely



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David Craig

11 Martin Street Brighton VIC 3186

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