

Change of Director's Interests

File Reference:

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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	Cathy Lin
Date of last notice	31 October 2019

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Linden Australian Trust
Date of change	22 October 2020
No. of securities held prior to change	2,000 Ordinary Limited Voting Shares held by Cathy Lin; and 102,000 Ordinary Limited Voting Shares by Linden Australian Trust
Class	Ordinary Limited Voting Shares
Number acquired	400,000 Unlisted Options, exercisable at \$0.10 and expiring 5 years from the date of issue.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	2,000 Ordinary Limited Voting Shares held by Cathy Lin; 102,000 Ordinary Limited Voting Shares by Linden Australian Trust; and 400,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Unlisted Options following shareholder approval at the General Meeting held on 20 October 2020.

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