



ENDLESS SOLAR CORPORATION LIMITED

ACN: 122 708 061

NATIONAL STOCK EXCHANGE CODE: ESCLV

DATE: 14TH JULY 2026

CHANGE OF AUDITOR

Endless Solar Corporation Limited (NSX: ESC) (the Company) welcomes Stannards Audit Pty Ltd (Stannards Audit) who has consented and been appointed as the new Company's auditor in accordance with ASX Listing Rule 3.16.3. The appointment follows Connect National Audit Pty Ltd's (CNA) strategic alliance with Stannards Audit. The alliance led to a change in company structure of CNA and a new ASIC-authorised audit company was formed.

ASIC consented to the resignation of CNA as the Company's auditor, and, in accordance with section 327(c) of the Corporations Act 2001 appointed Stannards Audit Pty Ltd to fill the vacancy on 9 July 2026, and a resolution will be tabled at the Company's 2026 Annual General Meeting to ratify the appointment of Stannards Audit Pty Ltd as the Company's auditor.

Approved for release by the Board of Directors of Endless Solar Corporation Limited.

David Crag
Chairman