



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By nmar at 3:57:33 pm, 06/24/2024*

**Pursuant to Section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<i>Name of Reporting Issuer</i>
ENDEAVOUR HOLDINGS LIMITED

**2. DATE OF MATERIAL CHANGE**

<i>Date of material change</i>
JUNE 24th, 2024

**3. DESCRIPTION OF MATERIAL CHANGE**

<i>Brief description of the material change</i>
<p>The Board of Directors of Endeavour Holdings Limited approved a Final dividend for the Financial year ended April 30th, 2024 of \$0.40 per Common Share payable to Shareholders on record as at July 5th, 2024.</p> <p>The dividend is scheduled to be paid on 12th July 2024.</p>


4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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If "No"

Date of Publication of Notice (dd/mm/yyyy)	JUNE 25th, 2024
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If "Yes"

<p style="background-color: black; color: white; padding: 2px;">State the reasons for applying for the exemption</p> <div style="text-align: center; opacity: 0.5;">  </div>
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5. DETAILS OF SENIOR OFFICER

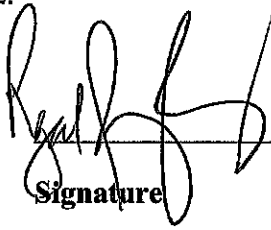
Name (Full name)	RAZARD BAZIL ALI
Position / Designation	CORPORATE SECRETARY / CFO
Business Address	TRADEZONE COMPLEX, NO. 1 EL SOCORRO EXTENSION, SAN JUAN
Work Phone (if available)	1-868-675-5052
Residential Phone (if available)	1-868-638-7670
Email Address	basil.ali@rhltt.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

RAZARD BAZIL ALI

**Print Name**



**Signature**

CORPORATE SECRETARY JUNE 24th, 2024

**Position**

**Date**

