



**FORM 10A**

*By sferreira at 11:08:06 am, 24/11/2023*

**MATERIAL CHANGE REPORT**

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

**1. NAME OF REPORTING ISSUER**

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

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
November 24th, 2023

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>Endeavour Holdings Limited is pleased to advise that the Board of Directors has approved an Interim Dividend for the financial year ended April 30, 2024, of TT\$0.40 per share payable to its Shareholders on the Register of Members as at December 5<sup>th</sup>, 2023.</p> <p>The payment date for this dividend is scheduled for December 13<sup>th</sup>, 2023.</p>

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
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"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	November 25th, 2023
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If "Yes"


State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	RAZARD BAZIL ALI
Position in Organization	CORPORATE SECRETARY / CFO
Business Address	TRADEZONE COMPLEX, NO. 1 EL SOCORRO EXTENSION, SAN JUAN
Work Phone (1-xxx-xxx-xxxx)	1-868-675-5052
Fax Phone (1-xxx-xxx-xxxx)	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  CORPORATE SECRETARY November 24th, 2023  
**Print Name** **Signature** **Position** **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_