



FORM 10A

By nmar at 10:24:35 am, 11/28/2024

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ENDEAVOUR HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
November 27th, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Endeavour Holdings Limited is pleased to advise that the Board of Directors has approved a half year Interim Dividend for the financial year ending April 30, 2025, of TT\$0.40 per share payable to its Shareholders on the Register of Members as at December 10th, 2024.</p> <p>The payment date for this dividend is scheduled for December 18th, 2024.</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 29th, 2024
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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 (E.g. xxx xxx xxx)	1-868-675-5052
Home Phone (E.g. xxx xxx xxx)	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 28th, 2024

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

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

Approved By : _____

Date (DD/MM/YYYY) _____