

7 December 2020

## LAPSE OF PERFORMANCE RIGHTS AND PARTLY PAID SHARES

**Ensurance Ltd (ASX: ENA) (ENA or Company)** advises that the following performance rights and partly paid shares have lapsed:

### **Performance Rights:**

Class	No. of Performance Rights	Milestone event	Expiry Date
A	1,000,000	Share Price	30/11/2020
B	500,000	Revenue/value	30/11/2020

### **Partly paid shares:**

8,000,000 ordinary shares paid to \$0.01 of one cent forfeited effective 30 November 2020

The capital structure of the Company following the lapse of the performance rights and partly paid shares is as follows:

### **Quoted Securities:**

570,956,232 Ordinary Shares

### **Unquoted Securities:**

#### Share Options:

7,250,000 5c December 2020 share options  
12,634,301 4c June 2021 share options  
63,217,342 2c June 2021 share options  
1,000,000 5c July 2021 share options  
1,000,000 8c July 2021 share options  
3,000,000 4c December 2021 share options  
5,000,000 6c December 2022 share options  
7,000,000 9c December 2023 share options

#### Convertible Notes:

27 Notes maturing on 30 June 2021

This announcement has been approved for release by the Board of Ensurance Ltd

**Sam Hallab**  
**Company Secretary**