

ASX: **ENA** Announcement

24 May 2021

Cleansing notice under section 708A(5)(e) of the Corporations Act

Ensurance Ltd (ENA or Company) has issued 24,267,358 fully paid ordinary shares in the Company at an issue price of \$0.02 (2 cents) per share following the exercise of unquoted options (Issue).

Details of the Issue

Class of Securities:	Ordinary shares
ASX Code of the securities:	ENA
Date of the Issue	21 May 2021
Total number of shares issued:	24,267,358

The Company advises that:

1. The shares offered under the Issue were issued without disclosure to investors under Part 6D.2 Corporations Act 2001 (Cth) (Corporations Act).
2. This notice is given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and has complied with section 674 of the Corporations Act.
4. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that has not already been disclosed to investors generally.

ENDS

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

For further information please contact:

Tony Leibowitz
Executive Chairman
tleibowitz@ensurance.com.au
PH: +61 2 9167 8050

Sam Hallab
Company Secretary
shallab@ensurance.com.au
PH: +61 2 9167 8050