

12 July 2021

EXPIRY OF UNLISTED OPTIONS

Ensurance Ltd (ASX: ENA) (ENA or Company) wishes to advise that the following unlisted options have lapsed:

Description	Quantity
Unlisted options exercisable at 5 cents per share expired 10 July 2021	1,000,000
Unlisted options exercisable at 8 cents per share expired 10 July 2021	1,000,000

The capital structure of the Company following the expiry of the unlisted options is as follows:

Quoted Securities:

718,254,117 Ordinary Shares

Unquoted Securities:

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

Performance Rights:

25,000,000 Performance Rights

This announcement has been approved for release by the Executive Chairman

Sam Hallab
Company Secretary