

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>ENSURANCE LIMITED</b>
<b>ABN</b>	<b>148 142 634</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	GRANT PRIEST
<b>Date of last notice</b>	30 JUNE 2017
<b>Date that director ceased to be director</b>	03 NOVEMBER 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
1. Elmwood Enterprises Pty Ltd (Priest Family Trust)	43,635 Fully Paid Ordinary Shares
2. Elmwood Enterprises Pty Ltd (Australian Property Holdings Trust)	14,545 Fully Paid Ordinary Shares
3. Joanne Priest	14,545 Fully Paid Ordinary Shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Convertible Loan Agreement between Elmwood Enterprises Pty Ltd ACN 062 155 177 and Ensurance Ltd ACN 148 142 634 dated 3 August 2016 ( <b>Agreement</b> )
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Elmwood Enterprises Pty Ltd ACN 062 155 177
<b>No. and class of securities to which interest relates</b>	90,909 Convertible Loan

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+ See chapter 19 for defined terms.