

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.

Name of entity	ENSURANCE LIMITED
ABN	148 142 634

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.

Name of director	Stefan Hicks
Date of last notice	15 March 2017
Date that director ceased to be director	3 May 2018

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.

Number & class of securities
16,369,044 Fully Paid Ordinary Shares

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Stefan Hicks <Hicks Family Trust>	9,515,962 Fully Paid Ordinary Shares
Caroline Hicks - Spouse	10,000 Fully Paid Ordinary Shares
Savill Hicks Corp (VIC) Pty Ltd (Hicks Big Buckaroo Superannuation Fund)	35,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	2 Convertible Notes Agreements between Savill Hicks Corp (VIC) Pty Ltd (Hicks Big Buckaroo Superannuation Fund) ACN 110 872 645 and Ensurance Ltd ACN 148 142 634 dated 27 February 2017 and 3 March 2017
Nature of interest	Indirect
Name of registered holder (if issued securities)	Savill Hicks Corp (VIC) Pty Ltd (Hicks Big Buckaroo Superannuation Fund) ACN 110 872 645
No. and class of securities to which interest relates	Convertible Notes with total face value of \$500,000

+ See chapter 19 for defined terms.