

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Leibowitz
<b>Date of last notice</b>	23 November 2018

#### **Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kalonda Pty Limited (Leibowitz Super Fund A/C)
<b>Date of change</b>	28 November 2018
<b>No. of securities held prior to change</b>	52,754,922 Fully paid ordinary shares 1,000,000 Options @ \$0.08 to 31/07/2020 250,000 Options @ \$0.04 to 31/07/2020 250,000 Options @ \$0.046 to 31/07/2020 2,000,000 options @ \$0.08 to 15/12/2019 3,150,000 options @ \$0.05 to 15/12/2019 3,500,000 options @ \$0.05 to 15/12/2020
<b>Class</b>	Unlisted Options to acquire Ordinary Shares
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	52,754,922 Fully paid ordinary shares 1,000,000 Options @ \$0.08 to 31/07/2020 250,000 Options @ \$0.04 to 31/07/2020 250,000 Options @ \$0.046 to 31/07/2020 2,000,000 options @ \$0.08 to 15/12/2019 3,150,000 options @ \$0.05 to 15/12/2019 3,500,000 options @ \$0.05 to 15/12/2020 3,000,000 options @ \$0.04 to 31/12/2021 5,000,000 options @ \$0.06 to 31/12/2022 7,000,000 options @ \$0.09 to 31/12/2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved by shareholders at Annual General Meeting on 28 November 2018

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.