

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

Name of entity	ENSURANCE LTD
ABN	148 142 634

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.

Name of Director	Anthony Leibowitz
Date of last notice	05 November 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kalonda Pty Limited (Leibowitz Super Fund A/C)
Date of change	06 December 2019
No. of securities held prior to change	61,618,863 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 \$100,000 convertible note @ \$0.04 to 30/06/2021
Class	Fully paid ordinary shares Unlisted options

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Number acquired	48,927,791 Ordinary Shares 12,231,947 Options @ \$0.02 to 06/06/21
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$733,916.87
No. of securities held after change	110,546,654 Fully paid ordinary shares 1,000,000 Options @ \$0.08 to 31/07/2020 250,000 Options @ \$0.015 to 31/07/2020 250,000 Options @ \$0.017 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 12,231,947 options @ \$0.02 to 06/06/2021 \$100,000 convertible note @ \$0.015 to 30/06/2021
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under Entitlement Offer -Prospectus dated 25 October 2019

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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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Name of entity	ENSURANCE LTD
ABN	148 142 634

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.

Name of Director	Anthony Wehby
Date of last notice	03 December 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.

Direct or indirect interest	Indirect/Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Rosemary Wehby (spouse) 2. Anthony Wehby
Date of change	06 December 2019
No. of securities held prior to change	1. 1,077,603 Ordinary Fully Paid Shares 2. 1,000,000 options @ \$0.05 to 10/07/21 1,000,000 options @ \$0.08 to 10/07/21
Class	Fully paid ordinary shares Unlisted options
Number acquired	4,195,415 Ordinary Shares 1,048,853 Options @ \$0.02 to 06/06/21
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$62,931.23

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No. of securities held after change	<ol style="list-style-type: none"> 5,273,018 Ordinary Fully Paid Shares 1,048,853 options @\$0.02 to 06/06/21 1,000,000 options @ \$0.05 to 10/07/21 1,000,000 options @ \$0.08 to 10/07/21
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under Entitlement Offer -Prospectus dated 25 October 2019

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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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Introduced 30/09/01 Amended 01/01/11

Name of entity	ENSURANCE LTD
ABN	148 142 634

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.

Name of Director	Adam Davey
Date of last notice	03 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Court Securities Pty Ltd2. Adam Davey <Noah & Bailey Rose Davey A/C>3. Adam Davey + Marissa Davey <The Davey Super Fund A/C>4. Adam Davey <Shenton Park Investment A/C>5. Adam Davey <The Davey Investment A/C>
Date of change	06 December 2019
No. of securities held prior to change	<ol style="list-style-type: none">1. 893,183 Ordinary Fully Paid Shares2. 114,636 Ordinary Fully Paid Shares3. 1,335,000 Ordinary Fully Paid Shares2,000,000 Partly Paid Shares4. 2,000,000 Partly Paid Shares3,000,000 options @ \$0.08 to 15/12/195. 1,200,000 Ordinary Fully Paid Shares
Class	Fully paid ordinary shares Unlisted options
Number acquired	2,834,254 Ordinary Shares 708,563 Options @ \$0.02 to 06/06/21

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42,513.81
No. of securities held after change	<ol style="list-style-type: none"> 1,607,729 Ordinary Fully Paid Shares 178,636 options @ \$0.02 to 06/06/21 206,344 Ordinary Fully Paid Shares 22,927 options @ \$0.02 to 06/06/21 2,403,000 Ordinary Fully Paid Shares 267,000 options @ \$0.02 to 06/06/21 2,000,000 Partly Paid Shares 2,000,000 Partly Paid Shares 3,000,000 options @ \$0.08 to 15/12/19 2,160,000 Ordinary Fully Paid Shares 240,000 options @ \$0.02 to 06/06/21 \$100,000 convertible note @ \$0.015 to 30/06/2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Entitlement Offer - Prospectus dated 25 October 2019

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.

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

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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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