

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	27 March 2020

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	1. 21 August 2020 2. 31 July 2020
No. of securities held prior to change	118,954,957 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 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 13,894,197 options @ \$0.02 to 06/06/2021 \$100,000 convertible note @ \$0.015 to 30/06/2021
Class	1. Fully paid ordinary shares 2. Unlisted options

+ See chapter 19 for defined terms.

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Number acquired	1,000,000 ordinary shares
Number disposed	1,000,000 \$0.08 options expired 31/07/2020 250,000 \$0.015 options expired 31/07/2020 250,000 \$0.017 options expired 31/07/2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$13,029.95 2. N/A – expiry of unlisted options
No. of securities held after change	119,954,957 Fully paid ordinary shares 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 13,894,197 options @ \$0.02 to 06/06/2021 \$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	1. On-market trade 2. Expiry of unlisted options

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	-

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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

⁺ See chapter 19 for defined terms.