



ASX ANNOUNCEMENT

14 September 2015

Director Resignation

The Board of Ensurance Ltd advises that Mr Brian Thomas has resigned as Non-executive Director of the Company effective 10 September 2015.

Mr Thomas was one of the founding directors of Parker Resources Limited and contributed to the successful Initial Public Offer in September 2011. Mr Thomas was also an integral member of the team for the successful listing of Ensurance Ltd.

The Board of Ensurance Ltd would like to thank Mr Thomas for his contribution to the Company and wishes him well in his future endeavours.

Adam Davey

CHAIRMAN

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Ensurance Ltd ABN 80 148 142 634

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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 LTD
ACN	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	Brian David Thomas
Date of last notice	23 September 2011
Date that director ceased to be director	10 September 2015

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
10,001 Ordinary Shares

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Ms S M Schlink <Hensman Family AC>	10,000 Ordinary Shares
Mr B D Thomas & Ms S M Schlink <K & B Super Fund>	10,000 Ordinary Shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.