

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	24 May 2021

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	<ol style="list-style-type: none"> 1. Renewal of \$2.5m unsecured loan agreement between Ensurance Ltd (ACN 148 142 634), Ensurance Capital Pty Ltd (ACN 158 971 718), Ensurance IT Pty Ltd (ACN 090 514 015) and Kalonda Pty Ltd ATF Leibowitz Superannuation Fund (ACN 009 137 222) dated 30 June 2021 pursuant to which Kalonda agreed to renew the loan for a further 18 months commencing 1 July 2021. The loan will remain unsecured with an interest rate of 11% p.a. payable monthly in arrears. 2. Establishment of a working capital facility agreement between Ensurance Ltd (ACN 148 142 634) and Kalonda Pty Ltd ATF Leibowitz Superannuation Fund (ACN 009 137 222) dated 30 June 2021 pursuant to which Kalonda agreed to provide a loan facility of up to \$750,000 for a period of 18 months commencing 1 July 2021. The facility will be unsecured with an interest rate of 11% p.a. payable monthly in arrears on the balance outstanding from time to time.
Nature of interest	Indirect
Name of registered holder (if issued securities)	N/A
Date of change	30 June 2021

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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>	N/A
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Renewal of \$2.5m loan and establishment of a further \$750,000 loan facility for a period of 18 months from 1 July 2021
Interest after change	Nil

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.