

## 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>    | Adam Davey       |
| <b>Date of last notice</b> | 23 December 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"><li>1. Court Securities Pty Ltd</li><li>2. Adam Davey &lt;Noah &amp; Bailey Rose Davey A/C&gt;</li><li>3. Adam Davey + Marissa Davey &lt;The Davey Super Fund A/C&gt;</li><li>4. Adam Davey &lt;Shenton Park Investment A/C&gt;</li><li>5. Adam Davey &lt;The Davey Investment A/C&gt;</li></ol>   |
| <b>Date of change</b>   | 3. 6 January 2021  |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"><li>1. 1,722,365 Ordinary Fully Paid Shares<br/>178,636 options @ \$0.02 to 06/06/21</li><li>2. 91,708 Ordinary Fully Paid Shares<br/>22,927 options @ \$0.02 to 06/06/21</li><li>3. 2,791,745 Ordinary Fully Paid Shares<br/>267,000 options @ \$0.02 to 06/06/21</li><li>5. 2,160,000 Ordinary Fully Paid Shares<br/>240,000 options @ \$0.02 to 06/06/21<br/>\$100,000 convertible note @ \$0.015 to<br/>30/06/2021</li></ol> |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | 3. Fully paid ordinary shares  |
| <b>Number acquired</b>  | 3. 23,454 Ordinary Shares  |
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 3. \$351.81  |
| <b>No. of securities held after change</b>  | 1. 1,722,365 Ordinary Fully Paid Shares<br>178,636 options @ \$0.02 to 06/06/21<br>2. 91,708 Ordinary Fully Paid Shares<br>22,927 options @ \$0.02 to 06/06/21<br>3. 2,815,199 Ordinary Fully Paid Shares<br>267,000 options @ \$0.02 to 06/06/21<br>5. 2,160,000 Ordinary Fully Paid Shares<br>240,000 options @ \$0.02 to 06/06/21<br>\$100,000 convertible note @ \$0.015 to 30/06/2021 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 3. On-market trade   |

## 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><br>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><br>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**

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

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