



**National Stock Exchange of Australia**

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National Stock Exchange of Australia Limited  
ABN: 11 000 902 063

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>LION SELECTION GROUP LIMITED</b>
<b>ABN</b>	<b>26 077 729 572</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	CRAIG KEVIN SMYTH
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	16/07/2009
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
59,313 ordinary shares in the Company

## 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*

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
Craig Smyth is a beneficiary of the Smyth Superannuation Fund which owns 50,687 ordinary shares in the company.	50,687 ordinary shares in the Company

## Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A