



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.

Name of entity	LION SELECTION GROUP LIMITED
ABN	26 077 729 572

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

Name of director	HOWARD GRAHAM WALKER
Date of last notice	N/A
Date that director become a director (if initial notice)	16/07/2009
Date that director ceased to be director (if final notice)	N/A

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

Number & class of securities
NIL

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Howard Walker is a beneficiary of the Dalesman Fund which owns 148,392 ordinary shares in the company.	148,392 ordinary shares in the Company
Howard Walker has an interest in Hartford Peak Pty Ltd <Walker Family A/C> which owns 126,960 ordinary shares in the company.	126,960 ordinary shares in the Company

Part 3 – Director's interests in contracts

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