



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

**Newcastle**  
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Newcastle NSW, 2300

**Melbourne**  
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Melbourne, VIC, 3000

[www.nsx.com.au](http://www.nsx.com.au)  
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>	HOWARD GRAHAM WALKER
<b>Date of last notice</b>	16 DECEMBER 2009
<b>Date that director become a director</b> (if initial notice)	N/A
<b>Date that director ceased to be director</b> (if final notice)	31 DECEMBER 2010

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

<b>Number &amp; class of securities</b>
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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	