# **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.



#### **NSX Newcastle**

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National Stock Exchange of Australia Limited

ABN: 11 000 902 063

| 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   | ROBIN ANTHONY WIDDUP |
|--|----------------------|
| Date of last notice  | N/A                  |
| Date that director become a director (if initial notice)   | 05/01/2011           |
| 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                          |  |
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## 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 |
|---|------------------------------|
| Please see attached schedule  |                              |

### Part 3 - Director's interests in contracts

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| 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 |

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### PART 2 SCHEDULE

| Registered holder of securities   | Nature of relevant interest   | Class and number of securities |
|---|---|--------------------------------|
| Lion Manager Pty Ltd  | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 3,916,624 ordinary             |
| Selection Holdings Pty Ltd  | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 2,447,913 ordinary             |
| Robin Anthony Widdup & Janet Widdup<br><widdup a="" c="" fund="" super=""></widdup>     | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 1,304,793 ordinary             |
| WWW Management Pty Ltd  | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 4,430,804 ordinary             |
| Christopher Paul Melloy & Anne<br>Christine Melloy <melloy fund="" super=""></melloy>   | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 239,280 ordinary               |
| Gemfield Lake Pty Ltd   | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 2,465,553 ordinary             |
| Michael David Brook & Jenny Lee Brook<br><mb &="" brook="" fund="" jl="" super=""></mb> | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 32,736 ordinary                |
| Mikejen Pty Ltd <brook a="" c="" family=""></brook>                                     | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 2,605,736 ordinary             |
| Hedley Widdup   | The power to exercise or control the exercise of a right to vote attached to securities pursuant to an oral understanding reached 13/05/2010 that they will each vote in the same manner. | 9,739 ordinary                 |