



**NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED**

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ABN: 11 000 902 063

Change of 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	ROBIN ANTHONY WIDDUP
Date of last notice	11/01/2011

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer attached schedule
Date of change	24 August 2011
No. of securities held prior to change	17,453,178
Class	Ordinary
Number acquired	
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,000
No. of securities held after change	17,353,178
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	In specie distribution

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

SCHEDULE

Registered holder of securities	Nature of relevant interest	Class and number of securities held prior to change	Number acquired	Number disposed	Number of securities held after change
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	nil	3,916,624	nil
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	nil	2,447,913	nil
Robin Anthony Widdup & Janet Widdup <Widdup Super Fund A/C>	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	nil	nil	1,304,793
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	3,082,269	nil	7,513,073
Christopher Paul Melloy & Anne Christine Melloy <Melloy Super Fund>	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.	810,780 ordinary	nil	nil	810,780

Registered holder of securities	Nature of relevant interest	Class and number of securities held prior to change	Number acquired	Number disposed	Number of securities held after change
Gemfield Lake Pty Ltd <Melloy Family A/C>	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.	1,894,053	1,541,134	nil	3,435,187
Michael David Brook & Jenny Lee Brook <MB & JL Brook Super Fund>	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.	932,736 ordinary	nil	nil	932,736
Mikejen Pty Ltd <Brook Family A/C>	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.	1,705,736 ordinary	1,541,134	nil	3,246,870
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	100,000	nil	109,739
TOTAL		17,453,178	6,264,537	6,364,537	17,353,178