



**NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED**

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Newcastle NSW, 2300

Melbourne
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Melbourne, VIC, 3000

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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	16/11/2011

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	17/01/2012, 19/01/2012 & 24/01/2012
No. of securities held prior to change`	17,470,903
Class	Ordinary
Number acquired	27,102
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,261.20
No. of securities held after change	17,498,005
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On market purchase

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
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.	1,363,657 ordinary	13,552	nil	1,377,209
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.	7,513,073 ordinary	nil	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
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.	3,435,187	nil	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.	991,597 ordinary	13,550	Nil	1,005,147

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
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.	3,246,870 ordinary	nil	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	nil	nil	9,739
Scarlet Oaks Pty Ltd <Hedley & Lauri 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.	100,000	nil	nil	100,000
TOTAL		17,470,903	27,102	nil	17,498,005