

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	CRAIG KEVIN SMYTH
Date of last notice	31/08/2011

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

Direct or indirect interest	Direct (59,313) and indirect (188,753)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Craig Smyth is a beneficiary of the Smyth Superannuation Fund which owns 50,687 ordinary shares in the company. Craig Smyth is a beneficiary of the C&K Smyth Family Trust which owns 138,066 ordinary shares in the company.
Date of change	14 February 2012
No. of securities held prior to change	210,000
Class	Ordinary
Number acquired	38,066
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,839.60
No. of securities held after change	248,066
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	