

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	1 May 2012

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.	Robin Anthony Widdup is a beneficiary of the Widdup Super Fund. Robin Anthony Widdup has an interest in WWW Management Pty Ltd.
Date of change	31/10/2012
No. of securities held prior to change	18,256,223
Class	Ordinary
Number acquired	Not applicable
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.
No. of securities held after change	9,269,390
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	The cessation of an oral understanding made 13/05/2010 that the Lion Manager Group will each vote in the same manner, such cessation extinguishing the power to exercise or control the exercise of a right to vote.

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	