



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

**Newcastle**

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Newcastle NSW, 2300

**Melbourne**

Level 3, 45 Exhibition Street  
Melbourne, VIC, 3000

[www.nsx.com.au](http://www.nsx.com.au)

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.

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Name of entity</b> | <b>LION SELECTION GROUP LIMITED</b> |
| <b>ABN</b>            | <b>26 077 729 572</b>               |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | ROBIN ANTHONY WIDDUP |
| <b>Date of last notice</b> | 10/11/2011           |

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

|  |                         |
|--|-------------------------|
| <b>Direct or indirect interest</b>   | Indirect                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                     | Refer attached schedule |
| <b>Date of change</b>  | 05/01/2012 & 13/01/2012 |
| <b>No. of securities held prior to change</b>  | 17,431,680              |
| <b>Class</b>   | Ordinary                |
| <b>Number acquired</b>   | 39,223                  |
| <b>Number disposed</b>   | nil                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$23,533.80             |
| <b>No. of securities held after change</b>   | 17,470,903              |
| <b>Nature of change</b><br>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**

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

## 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. | 1,344,045 ordinary                                  | 19,612          | nil             | 1,363,657                              |
| 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. | 971,986 ordinary                                    | 19,611          | nil             | 991,597                                |

| 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<br><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                                |
| <b>TOTAL</b>                                     |   | <b>17,431,680</b>                                   | <b>39,223</b>   | <b>nil</b>      | <b>17,470,903</b>                      |