



**NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED**

Newcastle
Level 2, 117 Scott Street,
Newcastle NSW, 2300

Melbourne
Level 3, 45 Exhibition Street
Melbourne, VIC, 3000

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.

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	30/03/2012

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.	Refer attached schedule
Date of change	04/04/2012 to 17/04/2012 (inclusive)
No. of securities held prior to change`	18,104,528
Class	Ordinary
Number acquired	101,527
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,916.20
No. of securities held after change	18,206,055
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.	1,680,470 ordinary	50,763	nil	1,731,233
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.	1,308,409 ordinary	50,764	Nil	1,359,173

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		18,104,528	101,527	nil	18,206,055