



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

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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.

<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>	14/03/2012

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer attached schedule
<b>Date of change</b>	16/03/2012 to 29/03/2012 (inclusive)
<b>No. of securities held prior to change`</b>	17,987,421
<b>Class</b>	Ordinary
<b>Number acquired</b>	117,107
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70,264.20
<b>No. of securities held after change</b>	18,104,528
<b>Nature of change</b> 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> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> 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> 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.	1,621,917 ordinary	58,553	nil	1,680,470
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.	1,249,855 ordinary	58,554	Nil	1,308,409

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
<b>TOTAL</b>		<b>17,987,421</b>	<b>117,107</b>	<b>nil</b>	<b>18,104,528</b>