



Change in Director's Interest in Lion Selection Group Limited (LSX)

With respect to the attached Appendix 3Y – Change of Director's Interest Notice, this change reflects the distribution of 625,000 LSX shares held by Lion Manager Pty Ltd to its ultimate shareholders.

Mr Widdup has been allocated 250,045 LSX shares (40% of the shares held by Lion Manager Pty Ltd) with the remaining shares distributed to the other ultimate shareholders of Lion Manager Pty Ltd.

Prior to this distribution, Mr Widdup was deemed to hold 100% of these securities in accordance with section 608 of the Corporations Act 2001.

For clarity, Mr Widdup has not sold any LSX shares.

	Shares held prior to in-specie distribution	Current Shares held	%
Robin Widdup	16,542,232	16,167,277	10.77
Other Board & Management	Shares held prior to in-specie distribution	Current Shares held	%
Chris Melloy	5,718,077	5,718,077	3.81
Peter Maloney	2,190,389	2,190,389	1.46
Craig Smyth	1,286,152	1,411,137	0.94
Hedley Widdup	977,368	1,102,353	0.73
Tim Markwell	823,717	948,702	0.63
Barry Sullivan	813,074	813,074	0.54
TOTAL LSX HOLDINGS OF BOARD & MANAGEMENT	28,351,009	28,351,009	18.88

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	LION SELECTION GROUP LIMITED
ABN	26 077 729 572

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBIN ANTHONY WIDDUP
Date of last notice	22 May 2019

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robin Anthony Widdup is a beneficiary of registered holder Robin Anthony Widdup & Janet Widdup <Widdup Super Fund A.C>. Robin Anthony Widdup has a relevant interest in registered holder Rojana Hero Pty Ltd. Robin Anthony Widdup has a relevant interest in registered holder WWW Management Pty Ltd <Widdup Family A/C>.
Date of change	30/07/2019
No. of securities held prior to change	16,542,232
Class	Ordinary shares
Number acquired	250,045
Number disposed	625,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.345 per share
No. of securities held after change	16,167,277 ordinary shares and 234,572 options expiring 12 April 2020 with an exercise price of \$0.50
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In-specie distribution from Lion Manager Pty Ltd by way of off-market transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.