

16 August 2017

Appendix 3Y - Late lodgement of change in director's interests

iSelect Limited (ASX: ISU) (**Company**) refers to the Appendix 3Y for Mr. Scott Wilson that accompanies this letter, and advises as follows:

1. The Appendix 3Y relates to a change in Mr. Wilson's director interests which occurred on 30 June 2017, following the vesting and conversion of 266,304 FY15 Long Term Incentive Plan Shares to Ordinary Shares.
2. The Appendix 3Y, which was due to have been lodged by 7 July 2017, has been lodged late due to an administrative oversight. Once identified by the Company, the Appendix 3Y was promptly lodged.
3. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A, and considers the late lodgement of the Appendix 3Y to be an isolated incident.
4. The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Yours sincerely,



David Christie
Company Secretary
iSelect Limited

iSelect Ltd

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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	iSelect Limited
ABN	48 124 302 932

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	Scott Wilson
Date of last notice	3 January 2017

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	30 June 2017
No. of securities held prior to change	1) Ordinary Shares - 639,068 2) Long Term Incentive Plan (LTIP) Shares - 1,839,804 3) Performance Rights - 144,597
Class	1) Ordinary Shares 2) LTIP Shares 3) Performance Rights
Number acquired	266,304 Ordinary Shares
Number disposed	266,304 LTIP Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The LTIP Shares were originally issued in August 2014 (pursuant to an LTIP grant for FY2015) for an issue price of \$1.20 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1) Ordinary Shares - 905,372 2) LTIP Shares - 1,573,500 3) Performance Rights - 144,597
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of LTIP Shares to Ordinary Shares upon vesting

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.