



Lion Selection Group

15 March 2021

Company Announcements Office
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendices 3Y - Corrections

Attached are replacement Appendices 3Y *Change of Director's Interest Notices* for Mr Robin Widdup relating to ordinary shares purchased on market on 10 and 11 March 2021.

The attached Appendices correct an error in the Appendix 3Y lodged on 11 March 2021 which incorrectly stated the number of securities on issue held after the change on 10 March 2021.

Jane Rose
Company Secretary

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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	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	10 March 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Robin Anthony Widdup is a beneficiary of registered holder Robin Anthony Widdup & Janet Widdup <Widdup Super Fund A.C>.</p> <p>Robin Anthony Widdup has a relevant interest in registered holder Rojana Hero Pty Ltd.</p> <p>Robin Anthony Widdup has a relevant interest in registered holder WWW Management Pty Ltd <Widdup Family A/C>.</p>
Date of change	10/03/2021
No. of securities held prior to change	16,189,277
Class	Ordinary shares
Number acquired	18,000
Number disposed	0

+ 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	\$0.38 per share
No. of securities held after change	16,201,277 16,207,277 ordinary shares
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 trade

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?	No
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.

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	11 March 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Robin Anthony Widdup is a beneficiary of registered holder Robin Anthony Widdup & Janet Widdup <Widdup Super Fund A.C>.</p> <p>Robin Anthony Widdup has a relevant interest in registered holder Rojana Hero Pty Ltd.</p> <p>Robin Anthony Widdup has a relevant interest in registered holder WWW Management Pty Ltd <Widdup Family A/C>.</p>
Date of change	11/03/2021
No. of securities held prior to change	16,201,277 16,207,277
Class	Ordinary shares
Number acquired	60,000
Number disposed	0

+ 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	\$0.36 per share
No. of securities held after change	16,261,277 16,267,277 ordinary shares
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 trade

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?	No
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