



**Lion Selection Group**

6 May 2022

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**LSX: LION SELECTION GROUP LIMITED  
CANCELLATION OF SHARES – COPY OF ASIC FORM 484**

Attached is a copy of ASIC Form 484 lodged on 6 May 2022 with the Australian Securities & Investments Commission notifying of the cancellation of Lion Selection Group Limited shares under the Company's on-market buy-back.

Yours faithfully

**Jane Rose  
Company Secretary**

**Lion Selection Group Limited** ABN 26 077 729 572  
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## Change to company details

### Company details

Company name

**LION SELECTION GROUP LIMITED**

Australian Company Number (ACN)

**077 729 572**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Jane Michele ROSE**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Jane Michele ROSE**

Capacity

**Secretary**

Signature

Date signed

**06-05-2022**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	360813	174497.08	

Earliest Date of  
cancellation

**14-04-2022**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	149780458	124208329.10	0.00

Earliest date of  
change

**14-04-2022**