



Lion Selection Group

25 August 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 25 August 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

25-08-2022

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	409900	180777.78	

Earliest Date of
cancellation

01-08-2022

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	148069026	123432479.84	0.00

Earliest date of
change

01-08-2022