

# 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

<b>Name of entity</b>	LION SELECTION GROUP LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	HEDLEY JAMES WIDDUP
<b>Date of last notice</b>	28 NOVEMBER 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Scarlet Oaks Pty Ltd <Hedley & Lauri Family A/C>  Hedley James Widdup has a relevant interest in registered holder Scarlet Oaks Pty Ltd <Hedley & Lauri Family A/C>
<b>Date of change</b>	14 August 2025
<b>No. of securities held prior to change</b>	28,607 ordinary shares directly held 1,145,532 ordinary shares indirectly held 1,238,000 performance rights indirectly held
<b>Class</b>	28,607 ordinary shares directly held 1,145,532 ordinary shares indirectly held 1,238,000 performance rights indirectly held
<b>Number acquired</b>	1,047,600 ordinary shares subject to voluntary escrow
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – securities issued as a result of vesting and exercise of performance rights granted under Long Term Incentive Plan.  Estimated value of the consideration per security is 0.83cps.
<b>No. of securities held after change</b>	1,174,139 ordinary shares (unrestricted). 1,047,600 ordinary shares subject to voluntary escrow. 190,400 performance rights subject to vesting conditions.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of 1,047,600 performance rights

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.