

Appendix 3Z

Final 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 30/9/2001.

Name of entity	SELECT EXPLORATION LIMITED
ABN	25 062 063 692

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Cherie Leeden
Date of last notice	5 August 2013
Date that director ceased to be director	18 September 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Not applicable

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
A. Rochas Resources Limited (Director and Shareholder)	A. Rochas Resources Limited 114,242 Ordinary Shares 57,121 Listed Options (\$0.35, 30 September 2015)
B. Indigo Metals Limited ¹ (Director and Shareholder)	B. Indigo Metals Limited ¹ 21,725,608 Ordinary Shares 4,000,000 Listed Options (\$0.35, 30 September 2015)

Note.

¹ Please note that these shares and options are only included in this notice for good corporate governance purposes. Ms Leeden holds 19% of Indigo Metals Limited (Indigo) but Indigo is controlled independently of Ms Leeden. Ms Leeden has no relevant interest in the shares and options held by Indigo. However, for good corporate governance purposes Ms Leeden considers it appropriate to also show the shares and options held by Indigo on her Appendix 3Z.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.