

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:	Select Exploration Limited
ABN	25 062 063 692

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	Mark Titchener
Date of last notice	19 September 2014

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>A. Cypress Securities Pty Ltd ATF Cypress Superannuation Fund (Director and Beneficiary)</p> <p>B. Indigo Metals Limited¹ (Director and Shareholder)</p> <p>C. Cheetah Holdings Pty Ltd (Director and Shareholder)</p>
Date of change	19 December 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>A. Cypress Securities Pty Ltd 2,200,000 Ordinary Shares 800,000 Listed Options (\$0.35, 30 September 2015</p> <p>B. Indigo Metals Limited¹ 21,725,608 Ordinary Shares 4,000,000 Listed Options (\$0.35, 30 September 2015</p> <p>C. Cheetah Holdings Pty Ltd 5,955,610 Ordinary shares</p>
Class	Ordinary fully paid shares
Number acquired	<p>A. Cypress Security Pty Ltd 6,800,000</p> <p>B. Indigo Metals Limited¹ Nil</p> <p>C. Cheetah Holdings Pty Ltd 1,200,000</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>A. Cypress Security Pty Ltd \$0.006 per share</p> <p>B. Indigo Metals Limited¹ n/a</p> <p>C. Cheetah Holdings Pty Ltd \$0.006 per share</p>
No. of securities held after change	<p>A. Cypress Securities Pty Ltd 9,000,000 Ordinary Shares 800,000 Listed Options (\$0.35, 30 September 2015</p> <p>B. Indigo Metals Limited¹ 21,725,608 Ordinary Shares 4,000,000 Listed Options (\$0.35, 30 September 2015</p> <p>C. Cheetah Holdings Pty Ltd 7,155,610 Ordinary shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trades.</p>
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Note.

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

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?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.