

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	23 December 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.	A. Cypress Securities Pty Ltd ATF Cypress Superannuation Fund (Director and Beneficiary) B. Cheetah Holdings Pty Ltd (Director and Shareholder)
Date of change	13 and 14 May 2015
No. of securities held prior to change	A. Cypress Securities Pty Ltd 9,000,000 Ordinary Shares 800,000 Listed Options (\$0.35, 30 September 2015 B. Cheetah Holdings Pty Ltd 7,155,610 Ordinary shares
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number acquired	A. Cypress Securities Pty Ltd Nil B. Cheetah Holdings Pty Ltd 1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. Cypress Securities Pty Ltd n/a B. Cheetah Holdings Pty Ltd \$0.006 per share
No. of securities held after change	A. Cypress Securities Pty Ltd 9,000,000 Ordinary Shares 800,000 Listed Options (\$0.35, 30 September 2015 B. Cheetah Holdings Pty Ltd 8,655,610 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

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	

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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.