



SELECT
EXPLORATION

ASX RELEASE

12 November 2013

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Select Exploration Limited advises of the resignation of Non-Executive Director, Mr Gary Seabrooke due to personal reasons, effective immediately.

The Board wishes to thank Mr Seabrooke for his contribution to the Company since his appointment in January 2011 and wishes him every success in his future endeavours.

For further information contact:

*Phil Warren
Company Secretary
Tel: (+618) 9322 7600*

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	Gary Seabrooke
Date of last notice	5 August 2013
Date that director ceased to be director	12 November 2013

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.

Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Rovuma Investments Ltd (Director and Beneficiary)	609,592 Ordinary Shares 304,796 Listed Options (\$0.35, 30 September 2015)
Indigo Metals Limited (Please note that these shares are only included in this notice for good corporate governance purposes. Mr Seabrooke holds 19% of Indigo Metals Limited (Indigo) but Indigo is controlled independently of Mr Seabrooke. Mr Seabrooke has no relevant interest in the shares held by Indigo. However, for good corporate governance purposes Mr Seabrooke considers it appropriate to also show the shares held by Indigo on his Appendix 3Z).	21,725,608 Ordinary Shares 4,000,000 Listed Options (\$0.35, 30 September 2015)

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.