

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	1 November 2012

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.	Cypress Securities Pty Ltd ATF Cypress Superannuation Fund (Director and Beneficiary) Indigo Metals Limited ¹ (Director and Shareholder)
Date of change	1, 5 and 6 November 2012
No. of securities held prior to change	Cypress Securities Pty Ltd: 1,434,591 ordinary shares Indigo Metals Limited: ¹ 15,743,194
Class	Ordinary Shares
Number acquired	Cypress Securities Pty Ltd 137,128

+ See chapter 19 for defined terms.

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Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$43,241
No. of securities held after change	Cypress Securities Pty Ltd: 1,571,719 ordinary shares Indigo Metals Limited: ¹ 15,743,194 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

Note.

¹ Please note that these shares 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 held by Indigo. However, for good corporate governance purposes Mr Titchener considers it appropriate to also show the shares 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	N/a
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	

+ See chapter 19 for defined terms.

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

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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	Ian Macliver
Date of last notice	1 November 2012

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.	Cornela Pty Ltd ATF Macliver Family Trust (Director and Beneficiary) Cornela Pty Ltd ATF Ian Macliver Super Fund (Director and Beneficiary) Indigo Metals Limited ¹ (Director and Shareholder)
Date of change	1, 2, 5 and 6 November 2012
No. of securities held prior to change	Cornela Pty Ltd ATF Macliver Family Trust: 815,841 ordinary shares Indigo Metals Limited: ¹ 15,743,194 ordinary shares
Class	Ordinary Shares

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Number acquired	Cornela Pty Ltd ATF Macliver Family Trust: 20,000 Cornela Pty Ltd ATF Ian Macliver Super Fund: 100,000
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$37,481
No. of securities held after change	Cornela Pty Ltd ATF Macliver Family Trust: 835,841 ordinary shares Cornela Pty Ltd ATF Ian Macliver Super Fund: 100,000 Indigo Metals Limited: ¹ 15,743,194 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

Note.

¹ Please note that these shares are only included in this notice for good corporate governance purposes. Mr Macliver holds 19% of Indigo Metals Limited (Indigo) but Indigo is controlled independently of Mr Macliver. Mr Macliver has no relevant interest in the shares held by Indigo. However, for good corporate governance purposes Mr Macliver considers it appropriate to also show the shares 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	N/a
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	

+ See chapter 19 for defined terms.

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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.