Rule 3.19A.2

# **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	ISELECT LIMITED
ABN	48 124 302 932

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	Leslie Harold Webb
Date of last notice	24 June 2013

#### 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.	ITV Consulting Pty Ltd (ACN 077 516 744).  Leslie Webb is the sole shareholder and director of ITV Consulting Pty Ltd.	
Date of change	3 and 5 September 2013	
No. of securities held prior to change	Direct – Nil  Indirect – 2,050,000 Ordinary Shares  Indirect – 450,000 options over unissued fully paid ordinary shares of the Company at an exercise price of \$2.365 per option which have an expiry date of 30 June 2015.	
Class	Ordinary Shares	

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	30,000 on 3 September 2013 5,000 on 5 September 2013	
	Total - 35,000	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$41,601.60 (30,000 on 3 September 2013) \$6,500 - (5,000 on 5 September 2013)	
No. of securities held after change	Direct – Nil  Indirect – 2,085,000 Ordinary Shares  Indirect – 450,000 options over unissued fully paid ordinary shares of the Company at an exercise price of \$2.365 per option which have an expiry date of 30 June 2015.	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market trade	

### 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	Not applicable
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	

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

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	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

<sup>+</sup> See chapter 19 for defined terms.