

30 July 2015

Appendix 3Y - Damien Waller

iSelect Limited (ASX:ISU) attach Appendix 3Y for Mr Damien Waller.

The Appendix 3Y reflects Long Term Incentive Plan (LTIP) Shares held by Mr Damien Waller which were forfeited in accordance with the plan rules. These shares were cancelled following an Employee Share Scheme buy-back which concluded on 27 July 2015.

The consideration offered for the shares was the balance of each shareholder's outstanding loan to the Company in respect of those shares and, as a result, there was no cash consideration paid.

David Christie
Company Secretary

ENDS

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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	Damien Michael Trevor Waller
Date of last notice	10 September 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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Caprica Pty Ltd (ACN 114 959 410) and Aurielle Pty Ltd (ACN 123 649 365); Damien Waller is the sole shareholder and director of Caprica Pty Ltd and Aurielle Pty Ltd.
Date of change	27 July 2015
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Direct – 23,355,780 Ordinary Shares; 2. Indirect – 8,156,880 Ordinary Shares; 3. Direct – 1,351,350 LTIP Shares issued pursuant to a long term incentive plan (LTIP). Subject to restrictions and currently not quoted on the ASX.
Class	<ol style="list-style-type: none"> 1. Ordinary Shares; 2. Ordinary Shares; and 3. LTIP Shares.
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	<ol style="list-style-type: none"> 1. Nil; 2. Nil; and 3. 1,351,350 LTIP Shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. N/a; 2. N/a; and 3. \$2,499,998 (In accordance with the terms of the ESS, the consideration offered for the shares is the balance of the outstanding loan to the Company in respect of those shares).
No. of securities held after change	<ol style="list-style-type: none"> 1. Direct – 23,355,780 Ordinary Shares 2. Indirect – 8,197,880 Ordinary Shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	LTIP Shares cancelled following Employee share scheme buy-back.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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