



Aussie Q Resources Limited

ABN 91 121 964 725

PO Box 8155

GCMC Qld 9726

Phone 07 5574 3830 Fax 07 5574 3568

29 May 2012

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**Change of Provider of Share Registry Management Services for
Aussie Q Resources Limited**

In accordance with Listing Rule 3:15:1, the Company advises that the registry management services relating to Aussie Q Resources Limited are to be transferred from Computershare Investor Services Pty Limited to:

Boardroom Pty Limited
Level 7, 207 Kent Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone: (02) 9290 9600
Fax: (02) 9279 0664

Email: enquiries@boardroomlimited.com.au

Web: www.boardroomlimited.com.au

Computershare Investor Services Pty Limited will cease to be the registry provider at close of business on Friday, 15 June 2012 and Boardroom Pty Limited will be the registry service provider commencing Monday, 18 June 2012.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Stephen J Lonergan'.

Stephen J Lonergan
Company Secretary