

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 30/9/2001.

Name of entity AUSSIE Q RESOURCES LIMITED
ABN 91 121 964 725

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	JOHN LESLIE GOODY
Date of last notice	30 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Goody Investments Pty Ltd Goody Family Trust John Leslie Goody and Shirley Mae Goody<Goody Super Fund A/C> in respect of each of which Mr Goody has a relevant interest under Section 608 of the Corporations Act
Date of change	23 to 28 March 2012
No. of securities held prior to change	John Goody 1,000,000 ordinary fully paid shares Goody Investments Pty Ltd 29,401,112 ordinary fully paid shares Goody Family Trust 2,000,000 ordinary fully paid shares John Leslie Goody and Shirley Mae Goody<Goody Super Fund A/C> 50,000 ordinary fully paid shares
Class	ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number acquired	50,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	18 cents per share
No. of securities held after change	John Goody 1,000,000 ordinary fully paid shares Goody Investments Pty Ltd 29,451,112 ordinary fully paid shares Goody Family Trust 2,000,000 ordinary fully paid shares John Leslie Goody and Shirley Mae Goody<Goody Super Fund A/C> 50,000 ordinary fully paid 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>	On market purchases

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	
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>	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.