

# 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.

<b>Name of entity AUSSIE Q RESOURCES LIMITED</b>
<b>ABN 91 121 964 725</b>

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.

<b>Name of Director</b>	<b>JOHN LESLIE GOODY</b>
<b>Date of last notice</b>	<b>27 March 2012</b>

**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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	27 and 28 March 2012
<b>No. of securities held prior to change</b>	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
<b>Class</b>	ordinary fully paid shares
<b>Number acquired</b>	50,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	18 cents per share
<b>No. of securities held after change</b>	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
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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