



**Aussie Q Resources Limited**

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21 May 2012

Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Retirement of Directors**

The Company advises that Mr Sydney Griff and Dr Richard Haren have retired today as Directors of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Stephen J Lonergan', written over a light grey circular stamp.

Stephen J Lonergan  
Company Secretary