



**Aussie Q Resources Limited**

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25 May 2010

The Manager,  
Companies Announcements Office,  
Australian Securities Exchange Limited,  
Sydney

Dear Sir/ Madam,

**Sale of Shares by Goody Investments Pty Ltd**

The Company advises that it has been notified by Goody Investments Pty Ltd. (GIPL) ,a company associated with Executive Director John Goody, that GIPL has sold 4 million AQR shares to Washington H Soul Pattinson and Company Limited which now holds 6,232,128 AQR shares, being 4.83% of AQR's issued shares.

GIPL remains the Company's largest shareholder with 32,340,000 AQR shares, being some 25% of AQR's issued shares.

Yours Faithfully

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

Stephen J Lonergan  
Company Secretary

# 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>29 January 2009</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>	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 which is controlled by John Goody
<b>Date of change</b>	19 May 2010
<b>No. of securities held prior to change</b>	36,340,000 ordinary fully paid shares
<b>Class</b>	ordinary fully paid shares
<b>Number acquired</b>	nil
<b>Number disposed</b>	4,000,000 ordinary fully paid shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,000,000
<b>No. of securities held after change</b>	32,340,000 ordinary fully paid shares

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market trade</p>
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**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.

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

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+ See chapter 19 for defined terms.