



Aussie Q Resources Limited

ABN 91 121 964 725

PO Box 8155

GCMC Qld 9726

Phone 07 5574 3830 Fax 07 5574 3568

28 June 2010

The Manager
Company Announcements
Australian Stock Exchange Limited
PO Box 7055
Riverside Centre, Brisbane QLD 4001

Dear Sir/Madam,

Appointment of Thomas J Mann as Chairman

The Company advises that Thomas J Mann has today been appointed a Director of the Company and non Executive Chairman. Mr Mann has over 30 years experience in financial markets and global trade. He began his career in the financial services industry as a stockbroker working in both Sydney and London. He then began a global trading corporation with operations in the USA, Malaysia, Thailand, Indonesia and Australia. More recently, Mr Mann has been involved in capital raising initiatives and strategic development programmes for small and mid sized public and private companies. He is also a director of ASX listed, Resource and Investment NL.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Stephen J Lonergan', written in a cursive style.

Stephen J Lonergan
Company Secretary