

# 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</b> 3Q Holdings Limited
<b>ABN</b> 42 089 058 293

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>	Mark James McGeachen
<b>Date of last notice</b>	7 December 2009

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark James McGeachen has an interest in shares in TQH acquired by Mark James McGeachen, Robyn McGeachen and Andrew Bell as trustees of the M and R McGeachen Family Trust ( <b>McGeachen Trust</b> ).
<b>Date of change</b>	10 June 2011
<b>No. of securities held prior to change</b>	1,877,900 ordinary shares held indirectly 1,000,000 Ordinary shares held directly
<b>Class</b>	ORDS (fully paid ordinary shares)
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	250,000 ordinary shares acquired under Share Purchase Plan at a price of 6c per share.
<b>No. of securities held after change</b>	2,127,900 Ordinary shares held indirectly 1,000,000 Ordinary shares held directly
<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	Issue of shares under Share Purchase Plan.

## 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>	Nil
<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>	