

## Appendix 3X Initial 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.

Name of entity	<b>3Q Holdings Limited</b>
ACN	<b>089 058 293</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Gary Burg</b>
<b>Date of appointment</b>	<b>29 March 2012</b>

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>  Nil
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**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>2,000,000 ordinary shares held indirectly by Wintol Pty Ltd (G&amp;P Burg Super Fund A/C)</p> <p>Relevant interest in 24 million ordinary shares at 10c per share held in the form of a convertible note in 3Q Holdings Limited.</p> <p>3Q Holdings Limited has an option to subscribe for a further \$900,000 in the form of a convertible note which consists of 9 million shares at 10c per share. If this option is taken up, there will be a further relevant interest of 9 million shares at 10c per share.</p>

**Part 3 – 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>	<p>Convertible note:</p> <p>Tranche 1 is \$2.4 million made up of 24 million shares at 10c per share.</p> <p>Tranche 2 is \$900,000 made up of 9 million shares at 10c per share. This is at the option of 3Q.</p>
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Wintol Pty Ltd
<b>No. and class of securities to which interest relates</b>	33 million ordinary shares should the convertible note be converted.