

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.

Name of entity 3Q Holdings Limited
ABN 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.

Name of Director	Stephe Wilks
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director has a beneficial interest in High Expectations Pty Limited
Date of change	10 June 2011
No. of securities held prior to change	115,000 ordinary shares held indirectly 250,000 ordinary shares held directly
Class	ORDS (fully paid ordinary shares)
Number acquired	1,143,453 (643,453 UMP)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	250,000 ordinary shares acquired under Share Purchase Plan at 6c per share (directly). 250,000 ordinary shares acquired under Share Purchase Plan at 6c per share (indirectly). 643,453 ordinary shares acquired on market at a price of 6c per share (following closure of recent unmarketable parcel facility).
No. of securities held after change	1,008,453 ordinary shares held indirectly 500,000 ordinary shares held directly

Nature of change 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; and acquired on market (following closure of recent unmarketable parcel facility).
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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.

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