

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 30/09/01 Amended 01/01/11

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	Shaun Rosen
Date of last notice	18 November 2011

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director has a beneficial interest in Old Trafford Super Fund Account
Date of change	15 February 2012
No. of securities held prior to change	59,514,000 ordinary shares held indirectly 2,250,000 Ordinary shares held directly
Class	ORDS (fully paid ordinary shares)
Number acquired	1,900
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$119.70 (1,900 ordinary shares acquired on-market at a price of 6.3c per share)
No. of securities held after change	59,515,900 Ordinary shares held indirectly 2,250,000 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	On-market trade

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. The shares were acquired under an online order that remained active, as it was missed when a number of other orders were cancelled. The Director has now reviewed and cancelled all other possible outstanding orders to ensure no further trade of this nature occurs.
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.