



14th May 2015

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

APPENDIX 3Ys

Please find attached the Appendix 3Ys for the Directors whose holdings were changed by a consolidation of capital and issue of shares as approved by the Shareholders' at the Company's General Meeting held on 10th December 2014. These changes were disclosed in the Company's Replacement Prospectus dated 22nd December 2014.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Deborah Ho', with a stylized flourish at the end.

Deborah Ho
Company Secretary

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	CAQ HOLDINGS LIMITED
ABN	86 091 687 740

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	PAUL PRICE
Date of last notice	30 December 2013

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.	<ol style="list-style-type: none">1. Trident Capital Pty Ltd – Mr Price is a Director and Shareholder.2. Milwal Pty Ltd <Price Superannuation Fund> - Mr Price is a Director and Shareholder.3. Joshua Price – Mr Price's son.4. Madison Price – Mr Price's daughter.5. Elizabeth Price – Mr Price's wife.
Date of change	<ol style="list-style-type: none">1. 24 December 2014 (consolidation of capital) and 17 April 2015 (share issue).2. 24 December 2014 (consolidation of capital).3. 24 December 2014 (consolidation of capital).4. 7 May 2015 (share issue).5. 7 May 2015 (share issue).

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> 1. 3,300,000 shares. 2. 2,975,000 shares. 3. 400,000 shares. 4. -. 5. -.
Class	Fully paid ordinary shares
Number acquired	<ol style="list-style-type: none"> 1. 2,075,000 shares. 2. -. 3. -. 4. 10,000 shares. 5. 10,000 shares.
Number disposed	<ol style="list-style-type: none"> 1. 1,650,000 shares. 2. 1,487,500 shares. 3. 200,000 shares. 4. -. 5. -.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. The shares had a deemed issue price of \$0.10 per share. 2. -. 3. -. 4. \$2,000. 5. \$2,000.
No. of securities held after change	<ol style="list-style-type: none"> 1. 3,725,000 shares. 2. 1,487,500 shares. 3. 200,000 shares. 4. 10,000 shares. 5. 10,000 shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Shares were consolidated on a 1:2 basis as approved by Shareholders' at the Company's General Meeting held on 10 December 2014. Shares were issued in relation to corporate advisory services as approved by Shareholders' at the Company's General Meeting held on 10 December 2014. 2. Shares were consolidated on a 1:2 basis as approved by Shareholders' at the Company's General Meeting held on 10 December 2014.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3. Shares were consolidated on a 1:2 basis as approved by Shareholders' at the Company's General Meeting held on 10 December 2014. 4. Shares were issued under the Company's Prospectus Public Offer. 5. Shares were issued under the Company's Prospectus Public Offer.
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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	Not applicable.
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	

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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CAQ HOLDINGS LIMITED
ABN	86 091 687 740

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	KC ONG
Date of last notice	3 September 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 December 2014
No. of securities held prior to change	2,975,000 Shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1,487,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,487,500 Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were consolidated on a 1:2 basis as approved by Shareholders' at the Company's General Meeting held on 10 December 2014.
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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	Not applicable
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	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CAQ HOLDINGS LIMITED
ABN	86 091 687 740

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	SOO TUCK YOON
Date of last notice	14 August 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 December 2014
No. of securities held prior to change	2,000,000 Shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,000,000 Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were consolidated on a 1:2 basis as approved by Shareholders' at the Company's General Meeting held on 10 December 2014.
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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	Not applicable
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	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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