

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	14 May 2015

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. Madeline Price – Mr Price's daughter.5. Elizabeth Price – Mr Price's wife.
Date of change	<ol style="list-style-type: none">1. -.2. -.3. 29 June 2015.4. -.5. -.

+ 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"> 3,725,000 shares. 1,487,500 shares. 200,000 shares. 10,000 shares. 10,000 shares.
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> -. -. 23,500 shares. -. -.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> -. -. \$0.16 per share. -. -.
No. of securities held after change	<ol style="list-style-type: none"> 3,725,000 shares. 1,487,500 shares. 176,500 shares. 10,000 shares. 10,000 shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> -. -. On market. -. -.

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	

+ See chapter 19 for defined terms.

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?	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.