

# 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

|                       |                      |
|-----------------------|----------------------|
| <b>Name of entity</b> | CAQ HOLDINGS LIMITED |
| <b>ABN</b>            | 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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | PAUL PRICE   |
| <b>Date of last notice</b> | 30 June 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.

| <b>Direct or indirect interest</b>   | <b>Indirect</b>   |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>1. Trident Capital Pty Ltd – Mr Price is a Director and Shareholder.</li><li>2. Milwal Pty Ltd &lt;Price Superannuation Fund&gt; - Mr Price is a Director and Shareholder.</li><li>3. Joshua Price – Mr Price's son.</li><li>4. Madeline Price – Mr Price's daughter.</li><li>5. Elizabeth Price – Mr Price's wife.</li></ol> |
| <b>Date of change</b>  | <ol style="list-style-type: none"><li>1. -.</li><li>2. -.</li><li>3. 11 November 2015.</li><li>4. -.</li><li>5. 11 November 2015.</li></ol>   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>3,725,000 shares.</li> <li>1,487,500 shares.</li> <li>176,500 shares.</li> <li>10,000 shares.</li> <li>10,000 shares.</li> </ol> |
| <b>Class</b>  | Fully paid ordinary shares  |
| <b>Number acquired</b>  | <ol style="list-style-type: none"> <li>-.</li> <li>-.</li> <li>-.</li> <li>-.</li> <li>50,000 shares.</li> </ol>  |
| <b>Number disposed</b>  | <ol style="list-style-type: none"> <li>-.</li> <li>-.</li> <li>50,000 shares.</li> <li>-.</li> <li>-.</li> </ol>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <ol style="list-style-type: none"> <li>-.</li> <li>-.</li> <li>\$0.16 per share.</li> <li>-.</li> <li>\$0.16 per share.</li> </ol>                                      |
| <b>No. of securities held after change</b>  | <ol style="list-style-type: none"> <li>3,725,000 shares.</li> <li>1,487,500 shares.</li> <li>126,500 shares.</li> <li>10,000 shares.</li> <li>60,000 shares.</li> </ol> |
| <b>Nature of change</b><br>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"> <li>-.</li> <li>-.</li> <li>Off market.</li> <li>-.</li> <li>Off market.</li> </ol>  |

## 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.

|   |                 |
|---|-----------------|
| <b>Detail of contract</b>                               | Not applicable. |
| <b>Nature of interest</b>                               |                 |
| <b>Name of registered holder (if issued securities)</b> |                 |
| <b>Date of change</b>                                   |                 |

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|   |  |
|---|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |     |

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<sup>+</sup> See chapter 19 for defined terms.