

Appendix 3Z

Final 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: Q Ltd
ABN: 13 083 160 909

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	HON. JEFFREY GIBB KENNETT
Date of last notice	9 May 2008
Date that director ceased to be director	20 October 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Options Hon. Jeffrey Gibb Kennett	1,000,000

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Mr Kennett has a relevant interest in the securities of the entity by virtue of being a Director of Jeff Kennett Pty Ltd and an associate of the persons named in this Notice.	
<u>Fully Paid Ordinary Shares</u>	
Jeff Kennett Pty Ltd <JGK	8,296,199
Superannuation Fund>	
JGK Nominees Pty Ltd <FJK	1,117,459
Superannuation	
Fund>	
Amy Louise Kennett	227,846
Angus Buchanan Kennett	199,365
Edwards Gibb Kennett	199,365
Ross William Kennett	<u>199,365</u>
Total Shares	10,239,599 shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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