

27 August 2014

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Announcement Number 260

Via: ASX Online

Number of Pages: 3 (including this page)

ASX Code: CCF

Dear Sir

Resignation of Director

Carbon Conscious Limited advises that Mr Kent Hunter has resigned effective immediately from his role as Non-executive Director. Mr Hunter remains as Company Secretary.

A copy of Mr Hunter's Appendix 3Z, being his final Director's Interest Notice is enclosed.

Yours faithfully



Andrew McBain
Executive Director

Contact:

Mr Andrew McBain
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Rule 3.19A.3

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	Carbon Conscious Limited
ABN	20 129 035 221

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	Kent Michael Hunter
Date of last notice	17 April 2013
Date that director ceased to be director	27 August 2014

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
10,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect</p>	<p><u>Indirect 1</u></p> <p>1,620,098 fully paid ordinary shares and 150,000 listed options (\$0.08, 31 March 2015) held by Kouta Bay Pty Ltd <The Houndy Family Trust>, a company in which Mr Hunter has an equitable interest.</p> <p><u>Indirect 2</u></p> <p>5,000 fully paid ordinary shares held by Mining Corporate Advisory Services Pty Ltd, a company in which Mr Hunter has an equitable interest.</p> <p><u>Indirect 3</u></p> <p>35,000 fully paid ordinary shares held by Generation Capital Pty Ltd, a company in which Mr Hunter has an equitable interest.</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.