

7 November 2014

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**Announcement Number 263**

**Via: ASX Online**

**Number of Pages: 5** (including this page)

**ASX Code: CCF**

Dear Sir

**Appendix 3Y – Change of Director’s Interest Notice**

Please find enclosed a copy of Appendix 3Y – Change of Director’s Interest Notice relating to Mr Andrew McBain effective 31 October 2014.

**Yours faithfully**



**Andrew McBain**  
**Executive Director**

**Contact:**

Mr Andrew McBain  
+61 417 456 895

# 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	Carbon Conscious Limited
ABN	20 129 035 221

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	Andrew Lawson McBain
Date of last notice	13 October 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b><u>Indirect 1</u></b> Shares held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>; an entity in which Mr McBain has an equitable interest.  <b><u>Indirect 2</u></b> Shares held by Mac 110 Nominees Pty Ltd <The Rule 303 A/C>; an entity in which Mr McBain has an equitable interest.
Date of change	31 October 2014

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>799,000 fully paid ordinary shares held by Broadacre Finance Pty Ltd &lt;The Rule 303 Super Fund A/C&gt;; an equity in which Mr McBain has an equitable interest.</p> <p>1,807,000 fully paid ordinary shares held by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt;; an equity in which Mr McBain has an equitable interest.</p> <p>150,000 listed options (\$0.08, 31 March 2015) held by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt;, an equity in which Mr McBain has an equitable interest.</p>
Class	Fully Paid Ordinary Shares
Number acquired	<p><b><u>Indirect 1</u></b>  719,058 shares acquired by Broadacre Finance Pty Ltd &lt;The Rule 303 Super Fund A/C&gt;</p> <p><b><u>Indirect 2</u></b>  292,806 shares acquired by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt;</p>
Number disposed	<p><b><u>Indirect 1</u></b>  Nil share disposed by Broadacre Finance Pty Ltd &lt;The Rule 303 Super Fund A/C&gt;</p> <p><b><u>Indirect 2</u></b>  699,806 shares transferred by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt; to Broadacre Finance Pty Ltd</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p><b><u>Indirect 1</u></b>  \$20,994.18 (off-market transfer)  \$421.84 (on-market purchase)</p> <p><b><u>Indirect 2</u></b>  \$20,994.18 (off-market transfer)  \$7,320.15 (off-market purchase)</p>

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<b>No. of securities held after change</b>	<p>1,518,058 fully paid ordinary shares held by Broadacre Finance Pty Ltd &lt;The Rule 303 Super Fund A/C&gt;; an equity in which Mr McBain has an equitable interest.</p> <p>1,400,000 fully paid ordinary shares held by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt;; an equity in which Mr McBain has an equitable interest.</p> <p>150,000 listed options (\$0.08, 31 March 2015) held by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt;, an equity in which Mr McBain has an equitable interest.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p><b><u>Indirect 1</u></b> 19,252 shares on-market trade 699,806 shares off-market transfer due to change in holding entity</p> <p><b><u>Indirect 2</u></b> 992,612 shares off-market transfer due to change in entity holding the shares.</p>

**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>	
<b>No. and class of securities to which interest related prior to change</b> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Interest after change	
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**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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