

17 November 2014

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

Announcement Number 264

Via: ASX Online

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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 12 November 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	7 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>; an entity in which Mr McBain has an equitable interest.
Date of change	12 November 2014
No. of securities held prior to change	1,518,058 fully paid ordinary shares held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>; an equity in which Mr McBain has an equitable interest. 1,400,000 fully paid ordinary shares held by Mac 110 Nominees Pty Ltd <The Rule 303 A/C>; an equity in which Mr McBain has an equitable interest. 150,000 listed options (\$0.08, 31 March 2015) held by Mac 110 Nominees Pty Ltd <The Rule 303 A/C>, an equity in which Mr McBain has an equitable interest.
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	180,748
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,976.46
No. of securities held after change	<p>1,698,806 fully paid ordinary shares held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>; 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 <The Rule 303 A/C>; 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 <The Rule 303 A/C>, an equity in which Mr McBain has an equitable interest.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

+ See chapter 19 for defined terms.

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?	

⁺ See chapter 19 for defined terms.