

17 May 2015

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

Announcement Number 285

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 Messrs Trevor Stoney and Andrew McBain effective 11 May 2015.

Yours faithfully



Anthony Fitzgerald
Company Secretary

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	Trevor Gordon Stoney
Date of last notice	17 April 2013

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 2 and 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 2</u> Shares and Listed Options held by Stoney Pastoral Co Pty Ltd, a company in which Mr Stoney has an equitable interest, a company in which Mr Stoney has an equitable interest. <u>Indirect 3</u> Shares and Unlisted Options held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.
Date of change	11 May 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 1</u> 45,000 fully paid ordinary shares held by Trevor Gordon Stoney & Colleen Rose Stoney <Stoney Superannuation Fund>, an entity in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 2</u> 5,550,000 fully paid ordinary shares and 150,000 listed options (\$0.08, 31 March 2015) held by Stoney Pastoral Co Pty Ltd, a company in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 3</u> 299,553 fully paid ordinary shares held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 4</u> 5,000 fully paid ordinary shares held by Colleen Stoney, spouse of Mr Stoney.</p>
Class	<p>Fully Paid Ordinary Shares</p> <p>Unlisted Options \$0.045 per share, expiry date 31/01/2017</p> <p>Listed Options \$0.08 per share, expiry date 31/03/2015</p>
Number acquired	<p><u>Indirect 2</u> 1,387,500 Fully Paid Ordinary Shares</p> <p><u>Indirect 3</u> 74,888 Fully Paid Ordinary Shares 1,500,000 Unlisted Options</p>
Number disposed	<p><u>Indirect 2</u> 150,000 Listed Options (expired)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Share purchase consideration: \$29,248 Unlisted Options estimated value: \$7,175</p>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><u>Direct</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 1</u> 45,000 fully paid ordinary shares held by Trevor Gordon Stoney & Colleen Rose Stoney <Stoney Superannuation Fund>, an entity in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 2</u> 6,937,500 fully paid ordinary shares held by Stoney Pastoral Co Pty Ltd, a company in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 3</u> 374,441 fully paid ordinary shares and 1,500,000 unlisted options (\$0.045, 31 January 2017) held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.</p>
<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</p>	<p>Fully Paid Ordinary Shares – Issued under Rights Issue Subscription on 11 May 2015.</p> <p>Unlisted Options – Issue of incentive options as approved by shareholders at the Annual General Meeting held on 27 January 2015.</p> <p>Listed Options – Expired on 31 March 2015.</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.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.

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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	20 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 1, 2 and 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Shares and Unlisted Options held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>, a company in which Mr McBain has an equitable interest. <u>Indirect 2</u> Shares and Listed Options held by Mac 110 Nominees Pty Ltd <The Rule 303 A/C>, a company in which Mr McBain has an equitable interest. <u>Indirect 3</u> Shares and Listed Options held by Tracey Kelly, spouse of Mr McBain.
Date of change	11 May 2015

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Indirect 1</u> 1,499,000 fully paid ordinary shares held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 2</u> 2,099,806 fully paid ordinary shares and 150,000 listed options (\$0.08, 31 March 2015) held by Mac 110 Nominees Pty Ltd <The Rule 303 A/C>, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 3</u> 311,500 fully paid ordinary shares and 150,000 listed options (\$0.08, 31 March 2015) held by Tracey Kelly, spouse of Mr McBain.</p>
Class	<p>Fully Paid Ordinary Shares</p> <p>Unlisted Options \$0.045 per share, expiry date 31/01/2017</p> <p>Unlisted Options \$0.06 per share, expiry date 31/01/2018</p> <p>Listed Options \$0.08 per share, expiry date 31/03/2015</p>
Number acquired	<p><u>Indirect 1</u> 349,750 Fully Paid Ordinary Shares 3,000,000 Unlisted Options</p> <p><u>Indirect 2</u> 524,950 Fully Paid Ordinary Shares</p> <p><u>Indirect 3</u> 76,750 Fully Paid Ordinary Shares</p>
Number disposed	<p><u>Indirect 2</u> 150,000 Listed Options (expired)</p> <p><u>Indirect 3</u> 150,000 Listed Options (expired)</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Share purchase consideration: \$19,029</p> <p>Unlisted options estimated value: \$15,681</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Indirect 1</u> 1,848,750 fully paid ordinary shares, 1,500,000 unlisted options (\$0.045, 31 January 2017) and 1,500,000 unlisted options (\$0.06, 31 January 2018) held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 2</u> 2,624,756 fully paid ordinary shares held by Mac 110 Nominees Pty Ltd <The Rule 303 A/C>, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 3</u> 388,250 fully paid ordinary shares held by Tracey Kelly, spouse of Mr McBain.</p>
<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</p>	<p>Fully Paid Ordinary Shares – Issued under Rights Issue Subscription on 11 May 2015.</p> <p>Unlisted Options – Issue of incentive options as approved by shareholders at the Annual General Meeting held on 27 January 2015.</p> <p>Listed Options – Expired on 31 March 2015.</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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.