

3 June 2015

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

Announcement Number 289

Via: ASX Online

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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, Neil McBain and Andrew McBain effective 27 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 May 2015

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 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant 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	27 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>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>
Class	Fully Paid Ordinary Shares
Number acquired	<p><u>Indirect 3</u> 2,050,420 Fully Paid Ordinary Shares</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	Share purchase consideration: \$41,008.40

+ 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> 2,424,861 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 Shortfall Subscription on 27 May 2015.</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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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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	Neil Robert McBain
Date of last notice	23 April 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, Unlisted Options and Listed Options held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.
Date of change	27 May 2015
No. of securities held prior to change	2,100,000 fully paid ordinary shares held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest. 150,000 listed options (\$0.08, 31 March 2015) held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.

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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>5,000,000 Fully Paid Ordinary Shares</p> <p>1,500,000 Unlisted Options</p>
Number disposed	150,000 Listed Options (expired)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Share purchase consideration: \$100,000</p> <p>Unlisted options estimated value: \$7,175</p>
No. of securities held after change	<p>7,100,000 fully paid ordinary shares held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.</p> <p>1,500,000 unlisted options (\$0.045, 31 January 2017) held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Fully Paid Ordinary Shares – Issued under Rights Issue Shortfall Subscription on 27 May 2015.</p> <p>Unlisted Options – Issue of noteholder and 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 without any exercise.</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	

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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	17 May 2015

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 and 2
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.
Date of change	27 May 2015

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No. of securities held prior to 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>
Class	Fully Paid Ordinary Shares
Number acquired	<p><u>Indirect 1</u> 754,250 Fully Paid Ordinary Shares</p> <p><u>Indirect 2</u> 1,794,300 Fully Paid Ordinary Shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share purchase consideration: \$50,971

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<p>No. of securities held after change</p>	<p><u>Indirect 1</u> 2,603,000 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> 4,419,056 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 Shortfall Subscription on 27 May 2015.</p>

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	

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