

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme CARBON CONSCIOUS LIMITEDACN/ARSN 129 035 221**1. Details of substantial holder (1)**Name MR ANDREW MCBAIN

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 27/05/15**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	7,410,306	7,410,306	5.41%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
MR ANDREW MCBAIN	INDIRECT	ORDINARY 7,410,306

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
REFER TO ATTACHED	ANNEXURE A FOR FULL	DETAILS	

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
REFER TO ATTACHED	ANNEXURE A FOR FULL	DETAILS		

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
REFER TO ATTACHED ANNEXURE A FOR FULL DETAILS	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER TO ATTACHED ANNEXURE A FOR FULL DETAILS	

Signature

print name **ANDREW MCBAIN**

capacity **DIRECTOR**

sign here



date **29 / 06 / 2015**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

THIS IS ANNEXURE A OF 1 PAGE REFERRED TO IN FORM 603 – NOTICE OF SUBSTANTIAL HOLDER

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
MR ANDREW MCBAIN	BROADACRE FINANCE PTY LTD <THE RULE 303 SUPER FUND A/C>	BROADACRE FINANCE PTY LTD <THE RULE 303 SUPER FUND A/C>	ORDINARY 2,603,000
MR ANDREW MCBAIN	MAC 110 NOMINEES PTY LTD <THE RULE 303 A/C>	MAC 110 NOMINEES PTY LTD <THE RULE 303 A/C>	ORDINARY 4,419,056
MR ANDREW MCBAIN	MS TRACEY KELLY	MS TRACEY KELLY	ORDINARY 388,250

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
BROADACRE FINANCE PTY LTD <THE RULE 303 SUPER FUND A/C>	11/05/2015	\$6,995	NIL	ORDINARY 349,750
BROADACRE FINANCE PTY LTD <THE RULE 303 SUPER FUND A/C>	27/05/2015	\$15,085	NIL	ORDINARY 754,250
MAC 110 NOMINEES PTY LTD <THE RULE 303 A/C>	11/05/2015	\$10,499	NIL	ORDINARY 524,950
MAC 110 NOMINEES PTY LTD <THE RULE 303 A/C>	27/05/2015	\$35,886	NIL	ORDINARY 1,794,300
MS TRACEY KELLY	11/05/2015	\$1,535	NIL	ORDINARY 76,750

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
BROADACRE FINANCE PTY LTD <THE RULE 303 SUPER FUND A/C> ACN: 099 520 377	THE SUBSTANTIAL HOLDER IS A DIRECTOR AND SHAREHOLDER OF THE COMPANY
MAC 110 NOMINEES PTY LTD <THE RULE 303 A/C> ACN: 009 450 168	THE SUBSTANTIAL HOLDER IS A DIRECTOR AND SHAREHOLDER OF THE COMPANY
MS TRACEY KELLY	SPOUSE OF THE SUBSTANTIAL HOLDER

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BROADACRE FINANCE PTY LTD <THE RULE 303 SUPER FUND A/C>	11B JOYCE STREET, SCARBOROUGH WA 6019
MAC 110 NOMINEES PTY LTD <THE RULE 303 A/C>	11B JOYCE STREET, SCARBOROUGH WA 6019
MS TRACEY KELLY	11B JOYCE STREET, SCARBOROUGH WA 6019

Signature



Andrew McBain
Director
29/06/2015