

Fax Cover Sheet

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Form 604 Notice of change of interests of substantial holder.	
Number of pages including cover sheet: 4	

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme Carbon Conscious Limited

ACN/ARSN 129 035 221

1. Details of substantial holder (1)

Name GRAMISU Enterprises Pty Ltd

ACN/ARSN (if applicable) 127 297 045

There was a change in the interests of the

Substantial holder on 26/06/15

The previous notice was given to the company on 15/09/14

The previous notice was dated 15/09/14

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Persons votes	Voting power (5)	Persons votes	Voting power (5)
Ordinary Shares	7,428,570	7%	13,719,872	10%

3. Changes in relevant interests

Particulars of each change in, or in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Persons votes affected
See Attachment	Gramisu Enterprises Pty Ltd	Buy/Corporate Action	See Attachment	6,291,302 Ordinary shares	6,291,302

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Persons votes
Gramisu Enterprises Pty Ltd	BT Portfolio Services Ltd	BT Portfolio Services Ltd	Shareholder	13,719,872 Ordinary Shares	13,719,872

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

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

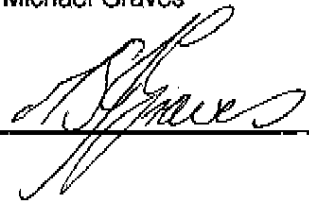
Name	Address
Gramisu Enterprises Pty Ltd	Gromergasse 8 Pliezhausen 72124 Germany

Signature

Print name Michael Graves

capacity Director

Sign here



date 29/06/15

29 June 2015 Gramisu Enterprises Pty Ltd**Security Code: CCF**

Trade Date	Security Name	Transaction Type	Quantity	Market Price (\$)'1	Market Value (\$)
19/11/14	Carbon Conscious Ltd	Buy	1,000,000.00	0.0291	29,082.84
29/01/15	Carbon Conscious Ltd	Buy	20,000.00	0.0210	419.00
02/02/15	Carbon Conscious Ltd	Buy	755,000.00	0.0221	16,649.00
19/03/15	Carbon Conscious Ltd	Buy	24,699.00	0.0216	532.98
23/03/15	Carbon Conscious Ltd	Buy	225,301.00	0.0200	4,506.02
24/03/15	Carbon Conscious Ltd	Buy	16,285.00	0.0214	348.42
31/03/15	Carbon Conscious Ltd	Buy	233,715.00	0.0190	4,440.59
15/04/15	Carbon Conscious Ltd	Buy	43,292.00	0.0199	861.55
11/05/15	Carbon Conscious Ltd	Corporate Action: Rights Issue	2,436,715.00	0.0200	48,734.30
27/05/15	Carbon Conscious Ltd	Corporate Action	500,000.00	0.0200	10,000.00
17/06/15	Carbon Conscious Ltd	Buy	500,000.00	0.0231	11,539.00
17/06/15	Carbon Conscious Ltd	Buy	152,686.00	0.0233	3,550.76
24/06/15	Carbon Conscious Ltd	Buy	306,110.00	0.0220	6,734.42