

23 July 2015

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**Announcement Number 290**

**Via: ASX Online**

**Number of Pages: 5** (including this page)

**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 Trevor Stoney effective 17 July 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	3 June 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Direct</u> Shares held by Mr Trevor Stoney  <u>Indirect 1</u> Shares held by Stoney Pastoral Co Pty Ltd, a company in which Mr Stoney has an equitable interest.  <u>Indirect 2</u> Shares held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.  <u>Indirect 3</u> Shares held by Trevor Gordon Stoney & Colleen Rose Stoney <Stoney Superannuation Fund>, an entity in which Mr Stoney has an equitable interest.  <u>Indirect 4</u> Shares held by Colleen Stoney, a spouse of Mr Stoney.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Date of change	17 July 2015
No. of securities held prior to change	<p><u>Direct</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 1</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 2</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 &lt;Maybenup Subscription A/C&gt;, a company in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 3</u> 45,000 fully paid ordinary shares held by Trevor Gordon Stoney &amp; Colleen Rose Stoney &lt;Stoney Superannuation Fund&gt;, an entity in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 4</u> 5,000 fully paid ordinary shares held by Colleen Stoney, a spouse of Mr Stoney.</p>
Class	Fully Paid Ordinary Shares
Number acquired	<p><u>Indirect 2</u> 367,500 Fully Paid Ordinary Shares</p>
Number disposed	<p><u>Direct</u> 5,000 Fully Paid Ordinary Shares</p> <p><u>Indirect 1</u> 312,500 Fully Paid Ordinary Shares</p> <p><u>Indirect 3</u> 45,000 Fully Paid Ordinary Shares</p> <p><u>Indirect 4</u> 5,000 Fully Paid Ordinary Shares</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Share value consideration: \$11,025.00

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

No. of securities held after change	<u>Indirect 1</u> 6,625,000 fully paid ordinary shares held by Stoney Pastoral Co Pty Ltd, a company in which Mr Stoney has an equitable interest.  <u>Indirect 2</u> 2,792,361 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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfers

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

---

<sup>+</sup> See chapter 19 for defined terms.