18 November 2015

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

Announcement Number 296
Via: ASX Online
Number of Pages: 4 (including this page)

ASX Code: CCF

Dear Sir or Madam

Appendix 3Y – Change of Director's Interest Notice

Carbon Conscious Ltd ("Company") advises that Stoney Pastoral Co Pty Ltd, an entity controlled by Chairman Mr Trevor Stoney, has acquired 10 million shares in the Company for $1 million.

The 10 cents per share paid by Stoney Pastoral Co represents the current underling asset backing of the Company.

Mr Stoney's interests in the Company have increased from 9,417,361 to 19,417,361 fully paid ordinary shares or 14.1% of the issue capital.

An updated copy of Appendix 3Y – Change of Director's Interest Notice relating to Mr Stoney effective 18 November 2015 is enclosed.

Yours faithfully

Anthony Fitzgerald
Company Secretary

Contact:
Mr Andrew McBain
Executive Director
amcbain@carbonconscious.com.au
+61417456895

Rule 3.19A.2

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	23 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.
Date of change	18 November 2015
No. of securities held prior to 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.
Class	Fully Paid Ordinary Shares
Number acquired	<u>Indirect 2</u> 10,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share value consideration: $1,000,000
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> 12,792,361 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

+ 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.