s.

01/03

## **Fax Cover Sheet**

To:

ASX Exchange Centre 20 Bridge Street Sydney NSW 2000 From:

Michael Graves Gromergasse 8 Pliezhausen 72124

Germany

Fax No. **0061 2 9347 0005** 

Fax No.

Ph.

0061 2 9338 0000

Ph. 0011 49 7 127 960 6769

Form 604 Notice of change of interest of substantial holder GRAMISU Enterprises.

The Directors of GRAMISU have conducted an end of year portfolio rebalance. As part of this rebalancing we have reduced our holding in CCF. The reduction in no way changes our view of the long term growth potential or the confidence we have in the Management and Directors of CCF. We continue to be a substantial holder with a circa 7% holding.

Number of pages including cover sheet: 3

# **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

Carbon Conscious Limited

ACWARSN

129 035 221

1. Details of substantial holder (1)

Mama

**GRAMISU Enterprises Pty Ltd** 

ACN/ARSN (if applicable)

127 297 045

There was a change in the interests of the

Substantial holder on

16/12/15

The previous notice was given to the company on

26/06/15

The previous notice was dated

02/07/15

## 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 relevanat 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	Previous notice		Present notice	
	Persons votes	Voting power (5)	Persons votes	Voting power (5)	
Ordinary Shares	13,719,872	10%	9,614,294	7%	

#### 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	Sell		4,105,578 Ordinary shares	4,105,578

## 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 Ptv Ltd	BT Portfolio Services Ltd	BT Portfolio Services Ltd	Shareholder	9,614,294 Ordinary	9,614,294
		OBINICES LIG		Shares	·

## 5. Changes in association

The persons who have become associates (2) of, ceased toble 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 applicaable)	Nature of association
N/A	

#### 6. Addresses

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

Name	Addresa
Gramisu Enterprises Pty Ltd	Gromergasse 8 Pliezhausen 72124 Germany
1111	- ""

# Signature

Print name Michael Graves

capacity Director

Sign here

date 16/12/15