



Ecosave Holdings Ltd
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25 September 2014

Company Announcements
ASX Limited
Exchange Centre
Level 6
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs

Re: Ecosave Holdings Limited (ECV) – Change of Director's Interest

We attach an Announcement for immediate release to the Market.

Yours sincerely

Robin Archibald
Company Secretary a COO
Ecosave Holdings Limited

Att: Appendix 3Y

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: Ecosave Holdings Limited
ABN: 77 160 875 016

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	Marcelo Javier Rouco
Date of last notice	4 September 2014

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect Interest</u> Growth and Value Investments Pty Ltd. Owner and Sole Director Mrs Elena Rouco – Spouse Mrs Elena Rouco - Ms Sofia Rouco - Daughter Mrs Elena Rouco – Mr Gabriel Rouco - Son
Date of change	19 September, 2014
No. of securities held prior to change	<u>Indirect Interest</u> Growth and Value Investments Pty Ltd. Owner and Sole Director 20,000,000 Ordinary Fully Paid Shares Mrs Elena Rouco – Spouse 25,624 Ordinary Fully Paid Shares Mrs Elena Rouco - Ms Sofia Rouco - Daughter 4,099 Ordinary Fully Paid Shares Mrs Elena Rouco – Mr Gabriel Rouco – Son 4,099 Ordinary Fully Paid Shares 20,033,822 Total Indirect <u>Direct Interest</u> 55,500 Ordinary Fully Paid Shares
Class	Ordinary
Number acquired	6,200

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,044
No. of securities held after change	<p><u>Indirect Interest</u> Growth and Value Investments Pty Ltd. Owner and Sole Director 20,000,000 Ordinary Fully Paid Shares Mrs Elena Rouco – Spouse 25,624 Ordinary Fully Paid Shares Mrs Elena Rouco - Ms Sofia Rouco - Daughter 4,099 Ordinary Fully Paid Shares Mrs Elena Rouco – Mr Gabriel Rouco – Son 4,099 Ordinary Fully Paid Shares</p> <hr/> 20,033,822 Total Indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p><u>Direct Interest</u> 61,700 Ordinary Fully Paid Shares</p> <p>On market trade.</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.