



**Ecosave Holdings Ltd**  
ABN 77 160 875 016  
info@ecosave.com.au  
www.ecosave.com.au

**Phone 1300 557 764**  
Int Phone +61 2 9659 7477  
Fax 1300 557 768  
Int Fax +61 2 9659 8688

20 November 2014

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

Dear Sirs

**Re: Ecosave Holdings Limited (ECV) – Change of Directors Interest Notice**

We attach Appendix 3Y as announcement for immediate release to the Market.

By order of the Board.

Mr John Wussah  
Financial Controller  
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	25 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	<b>Direct and Indirect</b>
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	13 November, 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> 61,700 Ordinary Fully Paid Shares
Class	Ordinary

+ See chapter 19 for defined terms.

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

Number acquired	30,410
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,930.50
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/> <p>20,033,822 Total Indirect</p> <p><u>Direct Interest</u> 92,110 Ordinary Fully Paid Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Senior Management Shares and Options Bonus Plan and approved at the 2014 AGM.

### 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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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Interest disposed	N/A
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

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+ See chapter 19 for defined terms.