



Ecosave Holdings Ltd  
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4 September 2015

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

Dear Sirs

**Re: Appendix 3Y – Change of Directors Interest Notice**

We attach Appendix 3Y for immediate release to the market.

Yours sincerely

*Robin Archibald*

**Robin Archibald  
Company Secretary and 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	20 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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	28 August, 2015
No. of securities held prior to change	<u>Indirect Interest</u> Growth and Value Investments Pty Ltd. Owner and Sole Director 19,782,609 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 <hr style="width: 20%; margin-left: 0;"/> 19,816,431 Total Indirect  <u>Direct Interest</u> 192,110 Ordinary Fully Paid Shares
Class	Ordinary
Number acquired	251,000

+ See chapter 19 for defined terms.

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

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per share
No. of securities held after change	<p><u>Indirect Interest</u> Growth and Value Investments Pty Ltd. Owner and Sole Director 20,033,609 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>20,067,431 Total Indirect</p> <p><u>Direct Interest</u> 192,110 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	On Market Trade

### 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.

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

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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

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+ See chapter 19 for defined terms.