

3 March 2014

Company Announcements

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

Dear Sirs

Re: Ecosave Holdings Limited (ECV) – Appendix 3Y Change of Directors' Interest Notice

We attach an Announcement for immediate release to the Market.

Yours sincerely

A handwritten signature in black ink, appearing to read "Robin Archibald".

Robin Archibald
Company Secretary and COO
Ecosave Holdings Limited

Att: Appendix 3Y

Sydney

Unit 4
42 Carrington Road
Castle Hill NSW 2154
AUSTRALIA

Melbourne

Unit 3a
34 Redland Drive
Mitcham VIC 3132
AUSTRALIA

Brisbane

Level 27 Santos Place
32 Turbot Street
Brisbane QLD 4000
AUSTRALIA

Auckland

Level 27 Santos Place
32 Turbot Street
Auckland 1010
NEW ZEALAND

Philadelphia

EEBHUB, The Navy Yard
3 Crescent Drive, Suite 110
Philadelphia PA 19112
USA

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	Glenda Ann Nixon
Date of last notice	9 July 2013

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>	Jasmine Blue PL ATF Orton Super Fund
Date of change	28 February 2014
No. of securities held prior to change	13,000
Class	Ordinary
Number acquired	10,568 Ordinary Shares held Indirectly
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	12,731.60
No. of securities held after change	23,568 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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
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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
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.