

9 December 2011

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**ANNOUNCEMENT NUMBER 173**

**Via: ASX Online**

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**Notice under Section 708A**

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

Carbon Conscious advises that the Company has issued 3 tranches of ordinary fully paid shares (“Shares”) as follows:

- 2,115,000 Shares on 23 November 2011;
- 1,313,570 Shares on 1 December 2011; and
- 53,714 Shares on 8 December 2011.

The above ordinary fully paid shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully



**Amy Musgrave**  
**Company Secretary**  
**Carbon Conscious**

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**Carbon Conscious Ltd – Background**

Carbon Conscious creates large scale carbon estates to produce carbon offset credits for the Commonwealth Government's Clean Energy Act 2011 and Carbon Farming Initiative (CFI), by planting Mallee Eucalypt trees, a native species perfectly adapted to the growing conditions of the Australian wheatbelt. Carbon Conscious Limited was listed on the ASX in May 2008, and currently has over 8,000 hectares of Mallee Eucalypt trees under management in Western Australia and operates extensive plantations in New Zealand.

For more information, see [www.carbonconscious.com.au](http://www.carbonconscious.com.au)