

6 December 2010

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

ANNOUNCEMENT NUMBER 115

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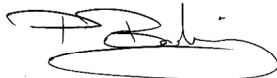
Dear Sir

INITIAL DIRECTORS' INTEREST NOTICES – PAYNE & HUNTER

We refer to the Company's recent announcement in relation to the appointments of Dr Robert Payne and Mr Kent Hunter as non-executive directors of the Company.

Please find attached copies of the respective Appendix 3Xs – Initial Directors Interest Notices.

Yours faithfully



Peter Balsarini
CEO & Executive Director
Carbon Conscious

Appendix 3X

Initial 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 30/9/2001.

Name of entity: CARBON CONSCIOUS LIMITED
ABN: 20 129 035 221

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Robert Payne
Date of appointment	30 November 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts - Nil

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity: CARBON CONSCIOUS LIMITED
ABN: 20 129 035 221

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Kent Hunter
Date of appointment	29 November 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities <u>Direct</u> 10,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p><u>Indirect 1</u> Shares held by Mining Corporate Advisory Services Pty Ltd, a company of which Mr Hunter is a director and shareholder</p>	<p><u>Indirect 1</u> 5,000 fully paid ordinary shares</p>
<p><u>Indirect 2</u> Shares held by Kouta Bay Pty Ltd <The Houndy Family A/C>, an entity in which Mr Hunter is a director and beneficiary</p>	<p><u>Indirect 2</u> 1,095,000 fully paid ordinary shares</p>
<p><u>Indirect 3</u> Shares are held by Generation Capital Pty Ltd, a company of which Mr Hunter is a director and shareholder</p>	<p><u>Indirect 3</u> 35,000 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts - Nil

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.