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Carbon Conscious Limited ABN 20 129 035 221

14 April 2010

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

ANNOUNCEMENT NUMBER 70

Via: ASX Online

Number of Pages: 3 (including this page)

ASX Code: CCF

Dear Sir,

ASX Announcement No 70 – Change of Director’s Interest Notice

Please find attached Appendix 3Y (Change of Director’s Interest Notice) relating to the holdings of Andrew Lawson McBain, a Non-executive Director of Carbon Conscious Limited as at 12 April 2010.

Yours sincerely

Carbon Conscious Limited

Tim Jones

Company Secretary

encl.

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 30/9/2001.

Name of entity CARBON CONSCIOUS LIMITED
ABN 20 129 035 221

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW LAWSON McBAIN
Date of last notice	07/12/2009

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</u> Shares held by Mac 110 Nominees Pty Ltd ATF The Rule 303 Trust, a company in which Mr McBain has an equitable interest in.
Date of change	12/04/2010
No. of securities held prior to change	<u>Indirect</u> 300,000 director options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 28 August 2010.
Class	Fully paid ordinary shares
Number acquired	34,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,950.00
No. of securities held after change	<u>Indirect</u> 34,000 fully paid ordinary shares 300,000 director options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 28 August 2010.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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</p>	<p>On-market Trade</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.