

2 July 2010

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

ANNOUNCEMENT NUMBER 84

Via: ASX Online

Number of Pages: 15 (including this page)

ASX Code: CCF

Dear Sir

ASX Announcement No. 84 – Change in Director’s Interest Notice

As a result of the non-renounceable entitlement offer issued by Carbon Conscious on 20 May 2010, please find enclosed the updated Appendix 3Y for the following directors:

- Mr Peter Balsarini (Executive Director)
- Mr Stephen Lowe (Non-executive Director)
- Mr Nadaisan Logaraj (Non-executive Director)
- Mr Andrew McBain (Non-executive Director)
- Mr Michael Shields (Non-executive Director)

Yours faithfully



Tim Jones
Company Secretary
Carbon Conscious

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	PETER JAMES BALSARINI
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>	<p><u>Indirect 1</u> Shares held by Stanbal Pty Ltd ATF <Balsarini Investment Trust>, a company in which Mr Balsarini has an equitable interest in.</p> <p><u>Indirect 2</u> Shares held by Peter Balsarini ATF <Balstan Superannuation Fund>, a trust in which Mr Balsarini has an equitable interest in.</p>
Date of change	23/06/2010

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 1 fully paid ordinary share</p> <p>400,000 \$0.60 options exercisable on or before 31 December 2010</p> <p>500,000 \$0.60 options exercisable on or before 8 August 2013</p> <p><u>Indirect 1</u> 156,249 fully paid ordinary shares</p> <p>500,000 director options exercisable at \$0.50 on or before 30 November 2010</p> <p><u>Indirect 2</u> 5,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>80,625</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$8,062.50</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 1 fully paid ordinary share</p> <p>400,000 \$0.60 options exercisable on or before 31 December 2010</p> <p>500,000 \$0.60 options exercisable on or before 8 August 2013</p> <p><u>Indirect 1</u> 234,374 fully paid ordinary shares</p> <p>500,000 director options exercisable at \$0.50 on or before 30 November 2010</p> <p><u>Indirect 2</u> 7,500 fully paid ordinary shares</p>
<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>Issue of securities under non-renounceable entitlement offer</p>

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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	STEPHEN JAMES LOWE
Date of last notice	25/03/2010

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 Victoral Pty Ltd ATF The Elizabethan Trust, a company in which Mr Lowe has an equitable interest in.
Date of change	23/06/2010
No. of securities held prior to change	<u>Indirect</u> 10,000 fully paid ordinary shares. 300,000 director options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 19 March 2010. 300,000 options exercisable at \$0.40 on or before 31 December 2013 which shall not vest before 31 December 2012.
Class	Fully paid ordinary shares
Number acquired	5,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$500.00

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect 15,000 fully paid ordinary shares. 300,000 director options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 19 March 2010. 300,000 options exercisable at \$0.40 on or before 31 December 2013 which shall not vest before 31 December 2012.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under non-renounceable entitlement offer

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

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Change of Director's Interest Notice

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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	NADAISAN LOGARAJ
Date of last notice	23/02/2009

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>	Shares held by Ozean Investments Pty Ltd ATF <The Logaraj Nadaisan Superannuation Fund>, an entity in which Mr Nadaisan has an equitable interest in.
Date of change	23/06/2010
No. of securities held prior to change	<u>Direct</u> 300,000 \$0.60 options exercisable on or before 31 December 2010 <u>Indirect</u> 694,664 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	347,333
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$34,733.30

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 300,000 \$0.60 options exercisable on or before 31 December 2010 Indirect 1,041,997 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under non-renounceable entitlement offer

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

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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	14/04/2010

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	23/06/2010
No. of securities held prior to 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.
Class	Fully paid ordinary shares
Number acquired	17,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,700.00

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect 51,000 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under non-renounceable entitlement offer

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

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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	MICHAEL GRAHAM SHIELDS
Date of last notice	23/06/2010

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	Direct and Indirect
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><u>Indirect 1</u> Shares held by Amanda Joy Shields, spouse of Mr Shields.</p> <p><u>Indirect 2</u> Shares held by Ben Shields, son of Mr Shields.</p> <p><u>Indirect 3</u> Shares held by The AM Super Fund, a trust Mr Shields has an equitable interest in.</p> <p><u>Indirect 4</u> Shares held by Glenvar Pty Ltd, a company Mr Shields has an equitable interest in.</p> <p><u>Indirect 5</u> Shares held by Glenvar Mulch Pty Ltd, a company Mr Shields has an equitable interest in.</p> <p><u>Indirect 6</u> Shares held by Glenvar Hay Pty Ltd, a company Mr Shields has an equitable interest in.</p> <p><u>Indirect 7</u> Shares held by AG Components Pty Ltd, a company Mr Shields has an equitable interest in.</p> <p><u>Indirect 8</u> Shares held by AJ Shields and MG Shields <The Glenvar A/C>, a trust Mr Shields has an equitable interest in.</p>
<p>Date of change</p>	<p>23/06/2010</p>

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u> 2,144,301 fully paid ordinary shares</p> <p>300,000 director options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 26 June 2010.</p> <p><u>Indirect 1</u> 256,250 fully paid ordinary shares</p> <p><u>Indirect 2</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 3</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 4</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 5</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 6</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 7</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 8</u> 5,000 fully paid ordinary shares</p>
Class	Fully paid ordinary shares
Number acquired	162,151
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,215.10

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><u>Direct</u> 2,291,452 fully paid ordinary shares</p> <p>300,000 director options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 26 June 2010.</p> <p><u>Indirect 1</u> 256,250 fully paid ordinary shares</p> <p><u>Indirect 2</u> 7,500 fully paid ordinary shares</p> <p><u>Indirect 3</u> 7,500 fully paid ordinary shares</p> <p><u>Indirect 4</u> 7,500 fully paid ordinary shares</p> <p><u>Indirect 5</u> 5,000 fully paid ordinary shares</p> <p><u>Indirect 6</u> 7,500 fully paid ordinary shares</p> <p><u>Indirect 7</u> 7,500 fully paid ordinary shares</p> <p><u>Indirect 8</u> 7,500 fully paid ordinary shares</p>
<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>Issue of securities under non-renounceable entitlement offer</p>

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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