

6 July 2010

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

ANNOUNCEMENT NUMBER 86

Via: ASX Online

Number of Pages: 4 (including this page)

ASX Code: CCF

Dear Sir

ASX Announcement No. 86 – Change in Director’s Interest Notice

Please find attached Appendix 3Y (Change of Director’s Interest Notice) relating to the holdings of Peter James Balsarini, CEO and Executive Director of Carbon Conscious Limited as at 30 June 2010.

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	02/07/2010

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 1</u> Shares held by Stanbal Pty Ltd ATF <Balsarini Investment Trust>, a company in which Mr Balsarini has an equitable interest in. <u>Indirect 2</u> Shares held by Peter Balsarini ATF <Balstan Superannuation Fund>, a trust in which Mr Balsarini has an equitable interest in.
Date of change	30/06/2010

+ See chapter 19 for defined terms.

Appendix 3Y
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> 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>Class</p>	<p>Director options exercisable at \$0.50 on or before 30 November 2010</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>500,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</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><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>Cancellation of options</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.