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Carbon Conscious Limited ABN 20 129 035 221

10 December 2008

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

ANNOUNCEMENT NUMBER 25

Via: ASX Online

Number of Pages: 3 (including this page)

ASX Code: CCF

Dear Sir,

ASX Announcement No 25 – Amendment to Change of Director’s Interest Notice (Appendix 3Y)

Please find attached an amended Appendix 3Y relating to the holdings of Daniel Allan Stevens, a director of Carbon Conscious Limited.

On 19 November 2008, Mr Stevens acquired 20,000 fully paid ordinary shares. CCF subsequently lodged an Appendix 3Y on 24 November 2008 reflecting Mr Steven’s share acquisition as a DIRECT shareholding. This is incorrect and the 20,000 share purchase should have been an INDIRECT shareholding. The Appendix 3Y has now been corrected and lodged with ASX as per this announcement.

Yours sincerely

Carbon Conscious Limited

Peter Balsarini
Chief Executive Officer and 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	DANIEL ALLAN STEVENS
Date of last notice	03/11/2008

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 Daniel Allan Stevens ATF <Stevens Family Trust>, an entity in which Mr Stevens has an equitable interest in.
Date of change	19/11/2008
No. of securities held prior to change	<u>Direct</u> 15,000 fully paid ordinary shares 400,000 \$0.60 options exercisable on or before 31 December 2010 <u>Indirect</u> 156,250 fully paid ordinary shares
Class	FULLY PAID ORDINARY SHARES
Number acquired	20,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,600.00

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> 15,000 fully paid ordinary shares 400,000 \$0.60 options exercisable on or before 31 December 2010 <u>Indirect</u> 176,250 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	ON-MARKET TRADE

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	

+ See chapter 19 for defined terms.