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Carbon Conscious Limited ABN 20 129 035 221

7 December 2009

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

ANNOUNCEMENT NUMBER 61

Via: ASX Online

Number of Pages: 25 (including this page)

ASX Code: CCF

Dear Sir,

ASX Announcement No 61 – Issue of Options

Please find attached Appendix 3B (New Issue Announcement, Application for Quotation of Additional Securities and Agreement) relating to the issue of options to Messrs Peter James Balsarini, Stephen James Lowe, Michael Graham Shields, Andrew Lawson McBain, Timothy Francis Jenkyn Jones and Matthew Donald Walker as a result of resolutions 7 to 13 being passed at the Company's Annual General Meeting on 30 November 2009 by proxy and votes cast. Further, options are also issued to two employees under the Company's Employee Share Option Plan.

Accordingly, copies of the Appendix 3Y have been updated for Messrs Peter James Balsarini, Stephen James Lowe, Andrew Lawson McBain and Michael Graham Shields, of all whom are directors of Carbon Conscious Limited.

Lastly, a copy of Appendix 3X (Initial Director's Notice) for Mr Andrew Lawson McBain is also enclosed. Mr McBain was appointed as a non-executive director on 28 August 2009. However, due to an administrative oversight, a copy of the Appendix 3X was not previously lodged with the ASX. There was no interest to declare for Mr McBain for the period from his appointment date leading up to the company's Annual General Meeting. The Company wishes to apologise for the oversight.

Yours sincerely

Carbon Conscious Limited

Peter Balsarini
Chief Executive Officer

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

CARBON CONSCIOUS LIMITED

ABN

20 129 035 221

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 +Class of +securities issued or to be issued | <ol style="list-style-type: none">1. \$0.50 options exercisable on or before 30 November 2010.2. \$0.58 director options exercisable on or before 31 December 2011.3. \$0.58 director options exercisable on or before 31 December 2011.4. \$0.58 director options exercisable on or before 31 December 2011.5. \$0.40 options exercisable on or before 31 December 2013.6. \$0.60 options exercisable on or before 31 March 2012.7. \$0.58 options exercisable on or before 31 October 2010.8. \$0.60 employee options exercisable on or before 31 November 2011.9. \$0.60 employee options exercisable on or before 31 November 2011. |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

+ See chapter 19 for defined terms.

2 Number of securities issued or to be issued (if known) or maximum number which may be issued

1. 500,000 director options.
2. 300,000 director options.
3. 300,000 director options.
4. 300,000 director options.
5. 300,000 options.
6. 800,000 options.
7. 500,000 options.
8. 100,000 employee options.
9. 100,000 employee options.

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)</p> | <ol style="list-style-type: none"> 1. \$0.50 options exercisable on or before 30 November 2010. 2. \$0.58 director options exercisable on or before 31 December 2011 which shall not vest before 19 March 2010. 3. \$0.58 director options exercisable on or before 31 December 2011 which shall not vest before 26 June 2010. 4. \$0.58 director options exercisable on or before 31 December 2011 which shall not vest before 28 August 2010. 5. \$0.40 options exercisable on or before 31 December 2013 which shall not vest before 31 December 2012. 6. \$0.60 options exercisable on or before 31 March 2012, of which 400,000 shall not vest before the completion of one year of service with the Company and the remaining 400,000 Options shall not vest until the completion of the second year of service. 7. \$0.58 options exercisable on or before 31 October 2010. The options will vest on a prorate entitlement basis based on the period of service during the period from 9 September 2009 to 9 September 2010. 10. \$0.60 employee options exercisable on or before 31 November 2011 which shall not be vested before 1 November 2010. 11. \$0.60 employee options exercisable on or before 31 November 2011 which shall not be vested before 1 November 2010. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

+ See chapter 19 for defined terms.

<p>4 Do the ⁺securities rank equally in all respects from the date of allotment with an existing ⁺class of quoted ⁺securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 	<p>No. Upon exercise of the options into ordinary fully paid shares, the allotted and issued shares will rank equally in all respects with an existing class of quoted securities. The option does not entitle the holder to participate in the next interest or dividend payment.</p>							
<p>5 Issue price or consideration</p>	<p>\$368,595.12</p>							
<p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>Options issued following approval at the annual general meeting of shareholders held on 30 November 2009 and as outlined in the Notice of Meeting issued on 30 October 2009 and options issued under the Company's Employee Share Option Plan.</p>							
<p>7 Dates of entering ⁺securities into uncertificated holdings or despatch of certificates</p>	<p>7 December 2009</p>							
<p>8 Number and ⁺class of all ⁺securities quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th data-bbox="703 1384 987 1413">Number</th> <th data-bbox="995 1384 1291 1413">⁺Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="703 1413 987 1628">21,025,001</td> <td data-bbox="995 1413 1291 1628">Ordinary fully paid shares</td> </tr> </tbody> </table>	Number	⁺ Class	21,025,001	Ordinary fully paid shares	<table border="1"> <thead> <tr> <th data-bbox="1003 1384 1291 1413">⁺Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="1003 1413 1291 1628">Ordinary fully paid shares</td> </tr> </tbody> </table>	⁺ Class	Ordinary fully paid shares
Number	⁺ Class							
21,025,001	Ordinary fully paid shares							
⁺ Class								
Ordinary fully paid shares								

	Number	+Class
9		Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)
	16,349,999	Ordinary fully paid shares
	7,200,000	Options exercisable at \$0.60 on or before 31 December 2010
	1,875,000	Options exercisable at \$0.20 on or before 31 March 2011
	500,000	\$0.60 options exercisable on or before 8 August 2013
	500,000	\$0.50 options exercisable on or before 30 November 2010.
	300,000	\$0.58 director options exercisable on or before 31 December 2011.
	300,000	\$0.58 director options exercisable on or before 31 December 2011.
	300,000	\$0.58 director options exercisable on or before 31 December 2011.
	300,000	\$0.40 options exercisable on or before 31 December 2013.
	800,000	\$0.60 options exercisable on or before 31 March 2012.
	500,000	\$0.58 options exercisable on or before 31 October 2010.
	100,000	\$0.60 employee options exercisable on or before 31 November 2011.
100,000	\$0.60 employee options exercisable on or before 31 November 2011.	
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	

+ See chapter 19 for defined terms.

Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the +securities will be offered
- 14 +Class of +securities to which the offer relates
- 15 +Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has +security holders who will not be sent new issue documents
Note: Security holders must be told how their entitlements are to be dealt with.
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders

+ See chapter 19 for defined terms.

25	If the issue is contingent on +security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do +security holders sell their entitlements <i>in full</i> through a broker?	
31	How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	
32	How do +security holders dispose of their entitlements (except by sale through a broker)?	
33	+Despatch date	

+ See chapter 19 for defined terms.

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

34 Type of securities
(tick one)

(a) Securities described in Part 1

(b) All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36 If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over

37 A copy of any trust deed for the additional +securities

+ See chapter 19 for defined terms.

Entities that have ticked box 34(b)

38 Number of securities for which
+quotation is sought

--

39 Class of +securities for which
quotation is sought

--

40 Do the +securities rank equally in all
respects from the date of allotment
with an existing +class of quoted
+securities?

If the additional securities do not
rank equally, please state:

- the date from which they do
- the extent to which they
participate for the next dividend,
(in the case of a trust,
distribution) or interest payment
- the extent to which they do not
rank equally, other than in
relation to the next dividend,
distribution or interest payment

--

41 Reason for request for quotation
now

Example: In the case of restricted securities, end of
restriction period

(if issued upon conversion of
another security, clearly identify that
other security)

--

42 Number and +class of all +securities
quoted on ASX (*including* the
securities in clause 38)

Number	+Class

+ See chapter 19 for defined terms.

Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

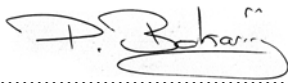
- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:  Date: 7 December 2009
(Director/~~Company secretary~~)

Print name: Peter Balsarini

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+ 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	PETER JAMES BALSARINI
Date of last notice	26/11/2008

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<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	07/12/2009

+ 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> 156,249 fully paid ordinary shares</p> <p><u>Indirect 2</u> 5,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Options exercisable at \$0.50 on or before 30 November 2010</p>
<p>Number acquired</p>	<p>500,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$57,661</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>500,000 director options exercisable at \$0.50 on or before 30 November 2010</p> <p><u>Indirect 1</u> 156,249 fully paid ordinary shares</p> <p><u>Indirect 2</u> 5,000 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 options as approved by shareholders at the Annual General Meeting held 30 November 2009.</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	19/03/2009

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nil
Date of change	07/12/2009
No. of securities held prior to change	Nil
Class	Options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 19 March 2010. Options exercisable at \$0.40 on or before 31 December 2013 which shall not vest before 31 December 2012.
Number acquired	600,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$113,312

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> 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 options as approved by shareholders at the Annual General Meeting held 30 November 2009.

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.

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nil
Date of change	07/12/2009
No. of securities held prior to change	Nil
Class	Options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 28 August 2010.
Number acquired	300,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,720
No. of securities held after change	<u>Direct</u> 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options as approved by shareholders at the Annual General Meeting held 30 November 2009.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	MICHAEL GRAHAM SHIELDS
Date of last notice	27/11/2009

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	DIRECT
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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>07/12/2009</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u> 241,335 fully paid ordinary shares</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	Options exercisable at \$0.58 on or before 31 December 2011 which shall not vest before 26 June 2010.
Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,720

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p><u>Direct</u> 241,335 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>
<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 options as approved by shareholders at the Annual General Meeting held 30 November 2009.</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 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	Andrew Lawson McBain
Date of appointment	28/08/2009

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 to declare

+ 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 to declare	 Nil to declare

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.