

3 February 2009

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**ANNOUNCEMENT NUMBER 31**

**Via: ASX Online**

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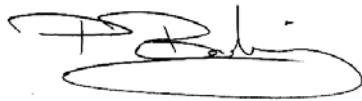
Dear Sir,

**ASX Announcement No 31 – Change of Director’s Interest Notice**

Please find attached Appendix 3Y (Change of Director’s Interest Notice) related to the holding of Daniel Allan Stevens, a director of Carbon Conscious Limited as at 3 February 2009

Yours sincerely

**Carbon Conscious Limited**



**Peter Balsarini**

Chief Executive Officer and Company Secretary

Encl

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# 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.

<b>Name of entity</b> Carbon Conscious Limited
<b>ABN</b> 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.

<b>Name of Director</b>	DANIEL ALLAN STEVENS
<b>Date of last notice</b>	18/12/2008

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	2/2/2009
<b>No. of securities held prior to change</b>	<b>Direct</b> 15,000 ordinary fully paid shares 400,000 \$0.60 options exercisable on or before 31 December 2010  <b>Indirect</b> 181,250 ordinary fully paid shares
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	17,706
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,971.00

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b>  15,000 ordinary fully paid shares  400,000 \$0.60 options exercisable on or before 31 December 2010</p> <p><b>Indirect</b>  198,956 ordinary fully paid shares_</p>
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.

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