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Carbon Conscious Limited ABN 20 129 035 221

25 November 2008

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

**ANNOUNCEMENT NUMBER 21**

**Via: ASX Online**

**Number of Pages: 4** (including this page)

**ASX Code: CCF**

Dear Sir,

**ASX Announcement No 21 – Final Director's Interest Notice**

Please find attached Appendix 3Z (Final Director's Interest Notice) relating to the holdings of Michael Graham Shields, who due to personal reasons, has resigned as a director of Carbon Conscious Limited effective 25 November 2008.

Yours sincerely

**Carbon Conscious Limited**

Peter Balsarini  
Chief Executive Officer and Company Secretary

encl.

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	MICHAEL GRAHAM SHIELDS
<b>Date of last notice</b>	18/09/2008
<b>Date that director ceased to be director</b>	25/11/2008

### 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.

<b>Number &amp; class of securities</b> <b>Direct</b> 25,000 fully paid ordinary shares 300,000 \$0.60 options exercisable on or before 31 December 2010 <b>(to be cancelled by Registry)</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<b><u>Indirect 1</u></b> Shares held by Amanda Joy Shields, spouse of Mr Shields.	<b><u>Indirect 1</u></b> 256,250 fully paid ordinary shares
<b><u>Indirect 2</u></b> Shares held by Ben Shields, son of Mr Shields.	<b><u>Indirect 2</u></b> 5,000 fully paid ordinary shares
<b><u>Indirect 3</u></b> Shares held by AM Superannuation Fund, a trust Mr Shields has an equitable interest in.	<b><u>Indirect 3</u></b> 5,000 fully paid ordinary shares
<b><u>Indirect 4</u></b> Shares held by Glenvar Pty Ltd, a company Mr Shields has an equitable interest in.	<b><u>Indirect 4</u></b> 5,000 fully paid ordinary shares
<b><u>Indirect 5</u></b> Shares held by Glenvar Mulch Pty Ltd, a company Mr Shields has an equitable interest in.	<b><u>Indirect 5</u></b> 5,000 fully paid ordinary shares
<b><u>Indirect 6</u></b> Shares held by Glenvar Hay Pty Ltd, a company Mr Shields has an equitable interest in.	<b><u>Indirect 6</u></b> 5,000 fully paid ordinary shares
<b><u>Indirect 7</u></b> Shares held by Ag Components Pty Ltd, a company Mr Shields has an equitable interest in.	<b><u>Indirect 7</u></b> 5,000 fully paid ordinary shares

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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.