

1 December 2022

CORPORATE UPDATE – NUMBER 20

December 2022 Dividend Payment

Dear Shareholder

The board of directors of Carbon Conscious Investments Limited is pleased to confirm that it has elected to pay a fully franked dividend to shareholders who hold shares in the Company as at 5th December 2022.

Shareholders will receive a dividend payment of \$0.00673 per share for a total distribution of \$1,168,753 plus franking credits (based on a 25% franking credit rate).

Distributions will be made by electronic transfer only, and we encourage shareholders to ensure that their banking details are up to date with the Company's share register Automic – www.automicgroup.com.au

Key Dates

Record Date: 5th December 2022

Payment Date: 8th December 2022

Yours faithfully

The Board of Directors
Carbon Conscious Investments Limited