Rule 3.19A.1

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 Carbonxt Group Limited
ABN 59 097 247 464

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	Matthew Quinn
Date of appointment	10 May 2013

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

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Super Quinn Pty Ltd <Quinn Investments A/C> Mr Quinn is Director and shareholder of Super Quinn Pty Ltd and a beneficiary of Quinn Investments	2,020,000 fully paid ordinary shares (of which 546,057 are held in escrow for 24 months from quotiation) 1,000,000 unlisted options (expiry date 30 November 2021).
Super Quinn Pty Ltd <Quinn Super Fund A/C> Mr Quinn is Director and shareholder of Super Quinn Pty Ltd and a beneficiary of Quinn Super Fund	600,000 fully paid ordinary shares (of which 64,503 shares are held in escrow for 24 months from quotiation).

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A