

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 Cluff Resources Pacific NL
ABN 72 002 261 565

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 John Ashcroft
Date of last notice	15 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Parkview Services (Australia) Pty Limited (The Director is a director and shareholder of this company). The company is the legal owner of the shares.</p> <p>Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund> The Director is a director of the company and a beneficiary of the fund.</p> <p>Ashware Holdings Pty Limited (The Director is director of this company but has no beneficial interest in any shares of the company). The company is the legal owner of the Cluff shares.</p>
Date of change	31/7/09 and 4/8/09
No. of securities held prior to change	<p>Securities held by held by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund>:</p> <p>1,000,000 CFR 13 CN 6,500,000 Unlisted \$0.005 Options expiring 31 December 2009 6,500,000 Unlisted \$0.01 Options expiring 31 December 2009 20,000,000 Unlisted \$0.004 Options expiring 31 December 2010</p>

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	<p>10,000,000 Unlisted \$0.01 Options expiring 31 December 2010</p> <p>10,000,000 Unlisted \$0.005 Options expiring 31 December 2011</p> <p>10,000,000 Unlisted \$0.01 Options expiring 31 December 2011</p> <p>Securities held by Parkview Services (Australia) Pty Limited: 900,000 CFR</p> <p>Securities held by Ashware Holdings Pty Ltd: 2,500,000 CFR</p>
Class	<p>CFR – fully paid ordinary shares</p> <p>CFRO – Listed 31 July 2010 Options convertible at \$0.006 per Option</p> <p>CFROB - Listed 31 July 2011 Options convertible at \$0.01 per Option</p> <p>CN – Unlisted Converting Notes each representing \$5000.00 loan funds received by Cluff Directors and convertible into 1,666,667 shares at \$0.003 per share.</p> <p>Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.</p>
Number acquired	<p>Securities acquired by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund> as Entitlements in Non-Renounceable Rights Issue: 1,500,000 CFR 1,500,000 CFRO 1,500,000 CFROB</p> <p>Securities allotted to Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund> upon expiry of Converting Notes: 21,666,667 CFR</p> <p>Securities acquired by Parkview Services (Australia) Pty Limited as Entitlements in Non-Renounceable Rights Issue: 1,492,500 CFR 1,492,500 CFRO 1,492,500 CFROB</p> <p>Securities acquired by Ashware Holdings Pty Ltd as Entitlements in Non-Renounceable Rights Issue: 2,500,000 CFR 2,500,000 CFRO 2,500,000 CFROB</p>
Number disposed	13 CN - Converting Notes (expired on 29 July 2009)

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund> Rights Issue Entitlements: \$6,000.00;</p> <p>Converting Notes: Were issued to Director in consideration for \$65,000 loan monies provided to the Company: no amounts payable upon conversion.</p> <p>Parkview Services (Australia) Pty Limited Rights Issue Entitlements: \$5,970.00</p> <p>Ashware Holdings Pty Ltd Rights Issue Entitlements: \$10,000.00</p>
<p>No. of securities held after change</p>	<p>Securities held by held by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund>:</p> <p>23,166,667 CFR 6,500,000 Unlisted \$0.005 Options expiring 31 December 2009 6,500,000 Unlisted \$0.01 Options expiring 31 December 2009 20,000,000 Unlisted \$0.004 Options expiring 31 December 2010 10,000,000 Unlisted \$0.01 Options expiring 31 December 2010 10,000,000 Unlisted \$0.005 Options expiring 31 December 2011 10,000,000 Unlisted \$0.01 Options expiring 31 December 2011</p> <p>Securities held by Parkview Services (Australia) Pty Limited:</p> <p>2,392,500 CFR 1,492,500 CFRO 1,492,500 CFROB</p> <p>Securities held by Ashware Holdings Pty Ltd:</p> <p>5,000,000 CFR 2,500,000 CFRO 2,500,000 CFROB</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>Entitlements from the 1 for 5 Non-Renounceable Rights Issue, Completed on 31st July 2009</p> <p>Allotment of ordinary shares issued on 4th August 2009 pursuant to the expiry of Converting Notes held by Cluff Directors</p>

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.

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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	

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