

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	2 December 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 December 2009
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>33,166,667 CFR 1,500,000 CFRO 1,500,000 CFROB 21,660,000 CFRAK 6,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 6,500,000 Unlisted \$0.00948 Options expiring 31 December 2009</p>

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	<p>20,000,000 Unlisted \$0.00348 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00448 Options expiring 31 December 2011 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2011</p> <p>Securities held by Parkview Services (Australia) Pty Limited: 4,392,500 CFR 1,492,500 CFRO 1,492,500 CFROB</p> <p>Securities held by Ashware Holdings Pty Ltd: 5,000,000 CFR 2,500,000 CFRO 2,500,000 CFROB</p>
Class	<p>CFR – Fully paid ordinary shares CFRO – Listed 31 July 2010 Options convertible at \$0.006 per Option CFROB - Listed 31 July 2011 Options convertible at \$0.01 per Option CFRAK - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012 Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.</p>
Number acquired	<p>6,500,000 Unlisted \$0.00448 Options expiring 31 Dec 2009 exercised by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund></p>
Number disposed	<p>6,500,000 Unlisted \$0.00948 Options expiring 31 December 2009 were not exercised and expired.</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$29,120.00</p>

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No. of securities held after change	<p>Securities held by held by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund>:</p> <p>39,666,667 CFR 1,500,000 CFRO 1,500,000 CFROB 21,660,000 CFRAK 20,000,000 Unlisted \$0.00348 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00448 Options expiring 31 December 2011 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2011</p> <p>Securities held by Parkview Services (Australia) Pty Limited:</p> <p>4,392,500 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options, expiry of other Unlisted Options.

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-

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Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	

Rule 3.19A.2

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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	Ian Anthony Johns
Date of last notice	4 November 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>	Johns Corporation P/L as trustee for <Johns Family Trust>. The Director is a Director of the Company and beneficiary of the Trust
Date of change	31 December 2009
No. of securities held prior to change	Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>: 146,872,167 CFR 13,089,805 CFRO 13,089,805 CFROB 21,660,000 CFRAK 20,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 20,500,000 Unlisted \$0.00948 Options expiring 31 December 2009 10,000,000 Unlisted \$0.00348 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00448 Options expiring 31 December 2011 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2011 Securities held directly by Ian Anthony Johns: 9,405,215 CFR 5,734,202 CFRO 5,734,202 CFROB

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	Held by Victoria Anne Johns (Spouse): 3,700,000 CFR 950,000 CFRO 950,000 CFROB
Class	CFR – fully paid ordinary shares CFRO – Listed 31 July 2010 Options convertible at \$0.006 per Option CFROB - Listed 31 July 2011 Options convertible at \$0.01 per Option CFRAK - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012 Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.
Number acquired	Exercise of 6,500,000 Unlisted \$0.00448 Options expiring 31 December 2009
Number disposed	14,000,000 Unlisted \$0.00448 Options expiring 31 December 2009 were not exercised and expired. 20,500,000 Unlisted \$0.00948 Options expiring 31 December 2009 were not exercised and expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,120.00
No. of securities held after change	Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>: 153,372,167 CFR 13,089,805 CFRO 13,089,805 CFROB 21,660,000 CFRAK 10,000,000 Unlisted \$0.00348 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00448 Options expiring 31 December 2011 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2011 Securities held directly by Ian Anthony Johns: 9,405,215 CFR 5,734,202 CFRO 5,734,202 CFROB Held by Victoria Anne Johns (Spouse): 3,700,000 CFR 950,000 CFRO 950,000 CFROB

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<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>	Exercise of Unlisted Options; expiry of Unlisted Options.
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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.

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

Rule 3.19A.2

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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 Kennewell
Date of last notice	4 November 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>	Mr Peter Kennewell <Superannuation A/C> Director and beneficiary of the Trust.
Date of change	31 December 2009
No. of securities held prior to change	28,238,898 CFR 1,095,367 CFRO 1,095,367 CFROB 7,400,000 CFRAO 21,660,000 CFRAK 6,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 6,500,000 Unlisted \$0.00948 Options expiring 31 December 2009

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Class	CFR – fully paid ordinary shares CFRO – Listed 31 July 2010 Options convertible at \$0.006 per Option CFROB - Listed 31 July 2011 Options convertible at \$0.01 per Option CFRAN – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option and expiring on 13 September 2009 CFRAO – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option and expiring on 13 September 2010 CFRAK - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012 Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.
Number acquired	Nil
Number disposed	6,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 were not exercised and expired 6,500,000 Unlisted \$0.00948 Options expiring 31 December 2009 were not exercised and expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.
No. of securities held after change	28,238,898 CFR 1,095,367 CFRO 1,095,367 CFROB 7,400,000 CFRAO 21,660,000 CFRAK
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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.

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	-

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Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	

Rule 3.19A.2

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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	Scott Monro Enderby
Date of last notice	4 November 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	31 December 2009
No. of securities held prior to change	12,266,666 CFR 111,111 CFRO 111,111 CFROB 4,900,000 CFRAO 21,660,000 CFRAK 4,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 4,500,000 Unlisted \$0.00948 Options expiring 31 December 2009

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Class	CFR – Fully paid ordinary shares CFRO – Listed 31 July 2010 Options convertible at \$0.006 per Option CFROB - Listed 31 July 2011 Options convertible at \$0.01 per Option CFRAO – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option and expiring 13 Sept 2010 CFRAK - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012 Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.
Number acquired	nil
Number disposed	4,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 were not exercised and expired 4,500,000 Unlisted \$0.00948 Options expiring 31 December 2009 were not exercised and expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	12,266,666 CFR 111,111 CFRO 111,111 CFROB 4,900,000 CFRAO 21,660,000 CFRAK
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	-

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Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	

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