

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.

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| 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 | 8 January 2010 |

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 | 22 January 2010 |
| 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 |

+ See chapter 19 for defined terms.

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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 | 1,910,000 CFR |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$ 9,514.85 |
| No. of securities held after change | 10,356,666 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 | On-market trade |

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 | |

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