

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	Ian Anthony Johns
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	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	9 June 2010
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 10,000,000 31 December 2010 \$0.00348 unlisted options 10,000,000 31 December 2010 \$0.00948 unlisted options 10,000,000 31 December 2011 \$0.00448 unlisted options 10,000,000 31 December 2011 \$0.00948 unlisted options 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 Held by Victoria Anne Johns (Spouse): 3,700,000 CFR 950,000 CFRO 950,000 CFROB

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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>CFRAK - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012</p> <p>Unlisted Options - issued to Directors pursuant to 2009 and 2010 AGM resolutions.</p>
Number acquired	<p>20,500,000 31 December 2010 \$0.005 unlisted options</p> <p>20,500,000 31 December 2010 \$0.01 unlisted options</p> <p>10,000,000 31 December 2012 \$0.004 unlisted options</p> <p>10,000,000 31 December 2012 \$0.01 unlisted options</p>
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>31 December 2010 Unlisted Options issued as further consideration for funds provided by the Directors to the Company during 2009, as approved by shareholders at the 2010 AGM.</p> <p>31 December 2012 Unlisted Options issued in lieu of any cash remuneration for non-executive directors' fees for the year from the 2010 AGM to the 2011 AGM, as approved by shareholders at the 2010 AGM.</p>
No. of securities held after change	<p>Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>:</p> <p>146,872,167 CFR</p> <p>13,089,805 CFRO</p> <p>13,089,805 CFROB</p> <p>21,660,000 CFRAK</p> <p>10,000,000 31 December 2010 \$0.00348 unlisted options</p> <p>10,000,000 31 December 2010 \$0.00948 unlisted options</p> <p>20,500,000 31 December 2010 \$0.005 unlisted options</p> <p>20,500,000 31 December 2010 \$0.01 unlisted options</p> <p>10,000,000 31 December 2011 \$0.00448 unlisted options</p> <p>10,000,000 31 December 2011 \$0.00948 unlisted options</p> <p>10,000,000 31 December 2012 \$0.004 unlisted options</p> <p>10,000,000 31 December 2012 \$0.01 unlisted options</p> <p>Securities held directly by Ian Anthony Johns:</p> <p>9,405,215 CFR</p> <p>5,734,202 CFRO</p> <p>5,734,202 CFROB</p> <p>Held by Victoria Anne Johns (Spouse):</p> <p>3,700,000 CFR</p> <p>950,000 CFRO</p> <p>950,000 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	Unlisted options issued pursuant to approval of resolutions put to shareholders at the company's annual general meeting on 8 June 2010

+ See chapter 19 for defined terms.

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 <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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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	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	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	9 June 2010
No. of securities held prior to change	Securities held by held by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund>: 39,666,667 CFR 1,500,000 CFRO 1,500,000 CFROB 21,660,000 CFRAK 20,000,000 31 December 2010 \$0.00348 unlisted options 10,000,000 31 December 2010 \$0.00948 unlisted options 10,000,000 31 December 2011 \$0.00448 unlisted options 10,000,000 31 December 2011 \$0.00948 unlisted options

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	<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>
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>CFRAK - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012</p> <p>Unlisted Options - issued to Directors pursuant to 2009 and 2010 AGM resolutions.</p>
Number acquired	<p>6,500,000 31 December 2010 \$0.005 unlisted options 6,500,000 31 December 2010 \$0.01 unlisted options 10,000,000 31 December 2012 \$0.004 unlisted options 10,000,000 31 December 2012 \$0.01 unlisted options</p> <p>1,000,000 CFR</p> <p>All securities issued to Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund></p>
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>31 December 2010 Unlisted Options issued in further consideration for funds provided by the Directors to the Company during 2009, as approved by shareholders at the 2010 AGM.</p> <p>31 December 2012 Unlisted Options issued in lieu of any cash remuneration for non-executive directors' fees for the year from the 2010 AGM to the 2011 AGM, as approved by shareholders at the 2010 AGM.</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>40,666,667 CFR 1,500,000 CFRO 1,500,000 CFROB 21,660,000 CFRAK 20,000,000 31 December 2010 \$0.00348 unlisted options 10,000,000 31 December 2010 \$0.00948 unlisted options 6,500,000 31 December 2010 \$0.005 unlisted options 6,500,000 31 December 2010 \$0.01 unlisted options 10,000,000 31 December 2011 \$0.00448 unlisted options 10,000,000 31 December 2011 \$0.00948 unlisted options 10,000,000 31 December 2012 \$0.004 unlisted options 10,000,000 31 December 2012 \$0.01 unlisted options</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	<p>Unlisted options issued pursuant to approval of resolutions put to shareholders at the company's annual general meeting on 8 June 2010</p> <p>1,000,000 CFR added to Director's statement of holdings following acknowledgement and correction of a clerical error which has understated actual holdings in this class of security over several past Appendix 3Y statements lodged with the ASX.</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.

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	-

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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	

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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	Scott Monro Enderby
Date of last notice	1 February 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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	9 June 2010
No. of securities held prior to change	10,356,666 CFR 111,111 CFRO 111,111 CFROB 4,900,000 CFRAO 21,660,000 CFRAK

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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 approval of 2010 AGM resolutions.
Number acquired	4,500,000 31 December 2010 \$0.005 unlisted options 4,500,000 31 December 2010 \$0.01 unlisted options
	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	31 December 2010 Unlisted Options issued in further consideration for funds provided by the Directors to the Company during 2009, as approved by shareholders at the 2010 AGM.
No. of securities held after change	10,356,666 CFR 111,111 CFRO 111,111 CFROB 4,900,000 CFRAO 21,660,000 CFRAK 4,500,000 31 December 2010 \$0.005 unlisted options 4,500,000 31 December 2010 \$0.01 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued pursuant to approval of resolutions put to shareholders at the company's Annual General Meeting on 8 June 2010

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 <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	

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