

# Appendix 3Z

## Final 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.

<b>Name of entity</b> CLUFF RESOURCES PACIFIC NL
<b>ABN</b> 72 002 261 565

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>PETER JOHN KENNEWELL</b>
<b>Date of last notice</b>	<b>8 JANUARY 2010</b>
<b>Date that director ceased to be director</b>	<b>8 JUNE 2010</b>

### 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.

<b>Number &amp; class of securities</b>  nil
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Mr Peter Kennewell <Superannuation A/C> Director and beneficiary of the Trust.	28,238,898 CFR 1,095,367 CFRO 1,095,367 CFROB 7,400,000 CFRAO 21,660,000 CFRAK 6,500,000 Unlisted \$0.005 Options expiring 31 December 2010 6,500,000 Unlisted \$0.01 Options expiring 31 December 2010  <b>CFR</b> – fully paid ordinary shares <b>CFRO</b> – Listed 31 July 2010 Options convertible at \$0.006 per Option <b>CFROB</b> - Listed 31 July 2011 Options convertible at \$0.01 per Option <b>CFRAO</b> – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option and expiring on 13 September 2010 <b>CFRAK</b> - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012 .NOTE: Following the termination of Mr Kennewell's services to the Company on 8 June 2010, under the terms of the Company's Employee Options Scheme employee options must be exercised within 60 days of such termination, whereupon they will automatically expire. As such, these CFRAK will expire on the 8 <sup>th</sup> of August 2010 if they have not been exercised before that date.  <b>Unlisted Options</b> - issued to Directors pursuant to 2010 AGM resolutions.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a

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+ See chapter 19 for defined terms.

<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.