

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	14 October 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	31 December 2010
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>40,666,667 CFR 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>

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	<p>Securities held by Parkview Services (Australia) Pty Limited: 4,392,500 CFR 1,492,500 CFROB</p> <p>Securities held by Ashware Holdings Pty Ltd: 5,000,000 CFR 2,500,000 CFROB</p>
Class	<p>CFR – Fully paid ordinary shares 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 CFRAL - Unlisted Employee Options exercisable at 0.33 cents (\$0.0033) per Option and expiring on 14 October 2013 Unlisted Options - issued to Directors pursuant to 2009 and 2010 AGM resolutions.</p>
Number acquired	Nil
Number disposed	<p>Unlisted options expired without being exercised as at 31 December 2010: 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</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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>: 40,666,667 CFR 1,500,000 CFROB 21,660,000 CFRAK 20,000,000 CFRAL 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: 4,392,500 CFR 1,492,500 CFROB</p> <p>Securities held by Ashware Holdings Pty Ltd: 5,000,000 CFR 2,500,000 CFROB</p>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Directors' unlisted options expired without having been exercised at 5 pm on the 31 st of December 2010.
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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	-
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	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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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	Ian Anthony Johns
Date of last notice	14 October 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	31 December 2010
No. of securities held prior to change	<p>Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>:</p> <p>146,872,167 CFR 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 20,500,000 31 December 2010 \$0.005 unlisted options 20,500,000 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 directly by Ian Anthony Johns: 9,405,215 CFR 5,734,202 CFROB</p> <p>Held by Victoria Anne Johns (Spouse): 3,700,000 CFR 950,000 CFROB</p>

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Class	<p>CFR - fully paid ordinary shares 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 CFRAL - Unlisted Employee Options exercisable at 0.33 cents (\$0.0033) per Option and expiring on 14 October 2013 Unlisted Options - issued to Directors pursuant to 2009 and 2010 AGM resolutions.</p>
Number acquired	Nil
Number disposed	<p>Unlisted options expired without being exercised as at 31 December 2010:</p> <p>10,000,000 31 December 2010 \$0.00348 unlisted options 10,000,000 31 December 2010 \$0.00948 unlisted options 20,500,000 31 December 2010 \$0.005 unlisted options 20,500,000 31 December 2010 \$0.01 unlisted options</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 13,089,805 CFROB 21,660,000 CFRAK 20,000,000 CFRAL 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 directly by Ian Anthony Johns:</p> <p>9,405,215 CFR 5,734,202 CFROB</p> <p>Held by Victoria Anne Johns (Spouse):</p> <p>3,700,000 CFR 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	Directors' unlisted options expired without having been exercised at 5 pm on the 31 st of December 2010.

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

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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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	14 October 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	31 December 2010
No. of securities held prior to change	10,356,666 CFR 111,111 CFROB 21,660,000 CFRAK 4,500,000 31 December 2010 \$0.005 unlisted options 4,500,000 31 December 2010 \$0.01 unlisted options
Class	CFR – Fully paid ordinary shares 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 CFRAL - Unlisted Employee Options exercisable at 0.33 cents (\$0.0033) per Option and expiring on 14 October 2013 Unlisted Options - issued to Directors pursuant to approval of 2010 AGM resolutions.
Number acquired	Nil

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Number disposed	Unlisted options expired without being exercised as at 31 December 2010: 4,500,000 31 December 2010 \$0.005 unlisted options 4,500,000 31 December 2010 \$0.01 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	10,356,666 CFR 111,111 CFROB 21,660,000 CFRAK 5,000,000 CFRAL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Directors' unlisted options expired without having been exercised at 5 pm on the 31 st of December 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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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