

# 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.

<b>Name of entity Cluff Resources Pacific NL</b>
<b>ABN 72 002 261 565</b>

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.

<b>Name of Director</b>	Peter John Ashcroft
<b>Date of last notice</b>	10 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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 &lt;as trustee of the Parkview Services Superannuation Fund&gt; 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>
<b>Date of change</b>	31 July 2010
<b>No. of securities held prior to change</b>	<p>Securities held by held by Parkview Services (Australia) Pty Limited &lt;as trustee of the Parkview Services Superannuation Fund&gt;:</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>

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	<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>
<b>Class</b>	<p><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>CFRAK</b> - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012  <b>Unlisted Options</b> - issued to Directors pursuant to 2009 and 2010 AGM resolutions.</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>Securities held by held by Parkview Services (Australia) Pty Limited &lt;as trustee of the Parkview Services Superannuation Fund&gt;:  1,500,000 CFRO</p> <p>Securities held by Parkview Services (Australia) Pty Limited:  1,492,500 CFRO</p> <p>Securities held by Ashware Holdings Pty Ltd:  2,500,000 CFRO</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	<p>Securities held by held by Parkview Services (Australia) Pty Limited &lt;as trustee of the Parkview Services Superannuation Fund&gt;:</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> <p>Securities held by Parkview Services (Australia) Pty Limited:</p> <p>4,392,500 CFR 1,492,500 CFROB</p> <p>Securities held by Ashware Holdings Pty Ltd:</p> <p>5,000,000 CFR 2,500,000 CFROB</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	CFRO Listed Options expired without having been exercised on or before the expiry date of 31 July 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.

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

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Introduced 30/9/2001.

<b>Name of entity Cluff Resources Pacific NL</b>
<b>ABN 72 002 261 565</b>

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.

<b>Name of Director</b>	Ian Anthony Johns
<b>Date of last notice</b>	10 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	31 July 2010
<b>No. of securities held prior to change</b>	<p>Securities held by Johns Corporation P/L as trustee for &lt;Johns Family Trust&gt;:</p> <p>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  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:</p> <p>9,405,215 CFR  5,734,202 CFRO  5,734,202 CFROB</p> <p>Held by Victoria Anne Johns (Spouse):</p> <p>3,700,000 CFR  950,000 CFRO  950,000 CFROB</p>

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<b>Class</b>	<p><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>CFRAK</b> - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012  <b>Unlisted Options</b> - issued to Directors pursuant to 2009 and 2010 AGM resolutions.</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>Securities held by Johns Corporation P/L as trustee for &lt;Johns Family Trust&gt;:  13,089,805 CFRO</p> <p>Securities held directly by Ian Anthony Johns:  5,734,202 CFRO</p> <p>Held by Victoria Anne Johns (Spouse):  950,000 CFRO</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Securities held by Johns Corporation P/L as trustee for &lt;Johns Family Trust&gt;:  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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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	CFRO Listed Options expired without having been exercised on or before the expiry date of 31 July 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.

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

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Introduced 30/9/2001.

<b>Name of entity Cluff Resources Pacific NL</b>
<b>ABN 72 002 261 565</b>

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.

<b>Name of Director</b>	Scott Monro Enderby
<b>Date of last notice</b>	10 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	31 July 2010
<b>No. of securities held prior to change</b>	10,356,666 CFR 111,111 CFRO 111,111 CFROB 4,900,000 CFRAO 21,660,000 CFRAK

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<b>Class</b>	<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 13 Sept 2010 <b>CFRAK</b> - Unlisted Employee Options exercisable at 0.5 cents (\$0.005) per Option and expiring on 31 August 2012 <b>Unlisted Options</b> - issued to Directors pursuant to approval of 2010 AGM resolutions.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	111,111 CFRO
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	10,356,666 CFR 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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	CFRO Listed Options expired without having been exercised on or before the expiry date of 31 July 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-

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

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