



# Cluff Resources Pacific NL

ABN 72 002 261 565

7 September, 2009

The Manager (Companies),  
Australian Stock Exchange,  
Sydney.

Dear Sir,

## **APPENDIX 3Y: CHANGE OF DIRECTORS' INTEREST NOTICES**

Appendix 3Y notices follow which advise changes to all Cluff Directors' holdings, in particular the issue of Employee Options, as well as adjustments to the exercise prices of unlisted options following the recent pro rata rights issue.

Yours faithfully,

Scott Enderby  
Company Secretary

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1/30 Leighton Place,  
Hornsby NSW 2077,  
Australia  
**ASX Code: CFR**

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# 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>	7 August 2009

### 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>	7/9/2009 and 31/8/2009
<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>23,166,667 CFR 1,500,000 CFRO 1,500,000 CFROB 6,500,000 Unlisted \$0.005 Options expiring 31 December 2009 6,500,000 Unlisted \$0.01 Options expiring 31 December 2009 20,000,000 Unlisted \$0.004 Options expiring</p>

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	<p>31 December 2010  10,000,000 Unlisted \$0.01 Options expiring  31 December 2010  10,000,000 Unlisted \$0.005 Options expiring  31 December 2011  10,000,000 Unlisted \$0.01 Options expiring  31 December 2011</p> <p>Securities held by Parkview Services (Australia) Pty Limited:  2,392,500 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>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</p> <p>Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.</p>
<b>Number acquired</b>	<p>Securities issued to Parkview Services (Australia) Pty Limited &lt;as trustee of the Parkview Services Superannuation Fund&gt;:  19,380,000 CFREM – Unlisted Employee Options exercisable at \$0.005 and expiring 31 August 2012</p>
<b>Number disposed</b>	<p>Nil</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Employee Incentive Options issued for no consideration, under the provisions of the Company's Employee Options Scheme.</p> <p>Exercise price of unlisted options (other than Employee Options) adjusted following the recent pro rata rights issue.</p>

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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>23,166,667 CFR 1,500,000 CFRO 1,500,000 CFROB 19,380,000 CFREM 6,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 6,500,000 Unlisted \$0.00948 Options expiring 31 December 2009 20,000,000 Unlisted \$0.00348 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00448 Options expiring 31 December 2011 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2011</p> <p>Securities held by Parkview Services (Australia) Pty Limited:</p> <p>2,392,500 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>
<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>Employee Incentive Options issued under the provisions of the Company's Employee Options Scheme.</p> <p>Exercise price of unlisted options (other than Employee Options) adjusted following the recent pro rata rights issue.</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.

<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	-

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<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>	Peter John Kennewell
<b>Date of last notice</b>	7 August 2009

### 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>	Mr Peter Kennewell <Superannuation A/C> Director and beneficiary of the Trust.
<b>Date of change</b>	7/9/2009 and 31/8/2009
<b>No. of securities held prior to change</b>	28,238,898 CFR 1,095,367 CFRO 1,095,367 CFROB 5,600,000 CFRAN 7,400,000 CFRAO 6,500,000 Unlisted \$0.005 Options expiring 31 December 2009 6,500,000 Unlisted \$0.01 Options expiring 31 December 2009

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<b>Class</b>	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 CFRAN – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option and expiring on 13 September 2009 CFRAO – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option and expiring on 13 September 2010 Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.
<b>Number acquired</b>	19,380,000 CFREM – Unlisted Employee Options exercisable at \$0.005 and expiring 31 August 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Employee Incentive Options issued for no consideration, under the provisions of the Company's Employee Options Scheme.  Exercise price of unlisted options (other than Employee Options) adjusted following the recent pro rata rights issue.
<b>No. of securities held after change</b>	28,238,898 CFR 1,095,367 CFRO 1,095,367 CFROB 5,600,000 CFRAN 7,400,000 CFRAO 19,380,000 CFREM 6,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 6,500,000 Unlisted \$0.00948 Options expiring 31 December 2009
<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	Employee Incentive Options issued under the provisions of the Company's Employee Options Scheme.  Exercise price of unlisted options (other than Employee Options) adjusted following the recent pro rata rights issue.

**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>	-

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

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<b>Class</b>	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 CFRAN – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option expiring on 13 Sept 2009 CFRAO – Unlisted Employee Options exercisable at 1 cent (\$0.01) per Option and expiring 13 Sept 2010 Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.
<b>Number acquired</b>	Securities issued due to correction of accounting anomaly during recent pro rata rights issue: 1 CFR 1 CFRO 1 CFROB  19,380,000 CFREM – allotment of Unlisted Employee Options exercisable at \$0.005 and expiring 31 August 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	15,666,666 CFR 111,111 CFRO 111,111 CFROB 3,700,000 CFRAN 4,900,000 CFRAO 19,380,000 CFREM 4,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 4,500,000 Unlisted \$0.00948 Options expiring 31 December 2009
<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	One share and attaching listed options issued to correct accounting anomaly which affected 42 participants in the recent pro rata rights issue.  Employee Incentive Options issued for no consideration, under the provisions of the Company's Employee Options Scheme.  Exercise price of unlisted options (other than Employee Options) adjusted following rights issue.

**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>	-

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<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>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<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>	7 August 2009

### 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>	7/9/2009 and 31/8/2009
<b>No. of securities held prior to change</b>	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 20,500,000 Unlisted \$0.005 Options expiring 31 December 2009 20,500,000 Unlisted \$0.01 Options expiring 31 December 2009 10,000,000 Unlisted \$0.004 Options expiring 31 December 2010 10,000,000 Unlisted \$0.01 Options expiring 31 December 2010 10,000,000 Unlisted \$0.005 Options expiring 31 December 2011 10,000,000 Unlisted \$0.01 Options expiring 31 December 2011  Securities held directly by Ian Anthony Johns: 9,405,215 CFR 5,734,202 CFRO 5,734,202 CFROB

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	Held by Victoria Anne Johns (Spouse): 3,700,000 CFR 950,000 CFRO 950,000 CFROB
<b>Class</b>	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 Unlisted Options - issued to Directors pursuant to 2009 AGM resolutions.
<b>Number acquired</b>	Securities issued to Johns Corporation P/L as trustee for <Johns Family Trust>: 19,380,000 CFREM – Unlisted Employee Options exercisable at \$0.005 and expiring 31 August 2012
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Employee Incentive Options issued for no consideration, under the provisions of the Company's Employee Options Scheme.  Exercise price of unlisted options (other than Employee Options) adjusted following the recent pro rata rights issue.
<b>No. of securities held after change</b>	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 19,380,000 CFREM 20,500,000 Unlisted \$0.00448 Options expiring 31 December 2009 20,500,000 Unlisted \$0.00948 Options expiring 31 December 2009 10,000,000 Unlisted \$0.00348 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2010 10,000,000 Unlisted \$0.00448 Options expiring 31 December 2011 10,000,000 Unlisted \$0.00948 Options expiring 31 December 2011  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

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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>	<p>Employee Incentive Options issued under the provisions of the Company's Employee Options Scheme.</p> <p>Exercise price of unlisted options (other than Employee Options) adjusted following the recent pro rata rights issue.</p>
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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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