



CALTEX

CALTEX AUSTRALIA LIMITED
ACN 004 201 307**LEVEL 12, MLC CENTRE, 19-29 MARTIN PLACE**
SYDNEY NSW 2000 AUSTRALIA

23 August 2005

Company Announcements Office
Australian Stock Exchange Limited**CALTEX AUSTRALIA LIMITED**
RESIGNATION & APPOINTMENT OF DIRECTOR***Resignation of Director – Mitch Rubinstein***

Mitch Rubinstein has resigned as a director of Caltex Australia Limited with effect from 23 August 2005. Mr Rubinstein has relocated from Singapore to Houston, USA, to take up a new position in the Chevron Group and will be unable to continue in his role as a director of Caltex Australia Limited.

The disclosures in relation to Mr Rubinstein's interests in Caltex Australia Limited as at 23 August 2005 are set out in the attached Appendix 3Z.

Brant Fish's appointment as an alternate director for Mr Rubinstein automatically ceases from the time of Mr Rubinstein's resignation. Mr Fish's appointment as alternate director for Bill Hauschildt continues.

Appointment of Director – Peter Wissel

Caltex Australia Limited today announced that Peter Wissel had been appointed as a director to fill a casual vacancy on the Board with effect from 23 August 2005. Mr Wissel replaces Mr Rubinstein, and brings significant oil and gas experience to Caltex Australia, particularly in the areas of finance, accounting and treasury.

Mr Wissel is the Regional Finance Officer, Asia Pacific and Africa Pakistan for Chevron's downstream businesses. In this role, he is responsible for all financial and management reporting, credit approval, local cash management, local tax matters and risk management in the 33 countries of Asia, Africa and the Middle East where Chevron conducts refining and marketing operations. Mr Wissel is based in Singapore.

The disclosures required under the ASX Listing Rules in relation to director's interests for Mr Wissel (*Appendix 3X*) are attached to this announcement.

Helen Conway
Company Secretary

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.

Name of entity	Caltex Australia Limited
ABN	40 004 201 307

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.

Name of director	Mitch Rubinstein
Date of last notice	25 February 2004
Date that director ceased to be director	23 August 2005

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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	Caltex Australia Limited
ABN	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Mark Wissel
Date of appointment	23 August 2005

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.