

# 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 Kennewell |
| <b>Date of last notice</b> | 31/3/03              |

### **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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                    | -                                                                          |
| <b>Date of change</b>                                                                                                                                                                      | 6/6/03                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 3,044,055 CFR<br>11,240,956 CFRO                                           |
| <b>Class</b>                                                                                                                                                                               | CFR- fully paid ordinary shares<br>CFRO – 4 cent options expiring 31/12/03 |
| <b>Number acquired</b>                                                                                                                                                                     | 700,000 CFR                                                                |
| <b>Number disposed</b>                                                                                                                                                                     | -                                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$4,900.00                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                                 | 3,744,055 CFR<br>11,240,956 CFRO                                           |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of securities under shareholder purchase plan                        |

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