

Cluff Resources Pacific NL

ABN 72 002 261 565

24 May, 2005

The Manager (Companies),
Australian Stock Exchange,
Sydney

Dear Sir,

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

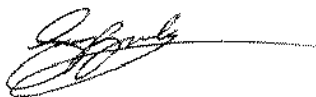
Issuer: Cluff Resources Pacific NL ACN 002 261 565

Class of Securities	Ordinary Shares
ASX Code of the Securities	CFR
Date of the issue of Securities	24 May 2005
Number of securities issued	34,000,000

Notice

1. Cluff Resources Pacific NL gives ASX (as the relevant market operator) notice relating to the issue of securities identified above
2. This notice is given under section 708(A)(5)(e) of the Corporations Act
3. Cluff Resources Pacific NL issued the securities identified above without disclosure to investors under Part 6D.2 of the Corporations Act
4. As at the date of this notice, Cluff Resources Pacific NL has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to it; and
 - b. Section 674 of the Corporations Act
5. There is no excluded information (as defined in section 708A(7) of the Corporations Act) as at the date of this notice

Signed for and behalf of Cluff Resources Pacific NL,



Scott Enderby
Company Secretary

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Australia

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