



Cluff Resources Pacific NL

ABN 72 002 261 565

9 June 2010

The Manager (Companies)
Australian Stock Exchange
Sydney

Dear Sir

NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001

This notice is given by Cluff Resources Pacific NL (ACN 002 261 565) ("the Company") pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("the Act").

On the 9th of June 2010, the Company advised via an Appendix 3B notice the allotment of 111,111,111 CFR and 111,111,111 CFROB to Firebird Global Master Fund Limited, following approval for this issue by the Company's shareholders at the Annual General Meeting on the 8th of June 2010. The securities were issued in a placement made to sophisticated investors on the basis of \$0.0045 per ordinary share, with one free attaching CFROB listed option for every share subscribed for. The total value of this allotment was \$500,000.

In accordance with section 708A(5)(e) of the Act, Cluff Resources Pacific NL gives notice that:

1. The Company is issuing the above shares ("New Shares") and attaching options without disclosure to investors under part 6D.2 of the Act.
2. As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. section 674 of the Act.
3. As at the date of this notice, there is no information:
 - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. that investors and their professional advisers would reasonably require, and would reasonably expect to find in a disclosure document, for the purpose of making an informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. the rights and liabilities attaching to the New Shares.

Yours faithfully

Scott Enderby
Company Secretary

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