



Cluff Resources Pacific NL

ABN 72 002 261 565

Friday, 25 June 2010

The Manager (Companies)
Australian Securities Exchange
Sydney

Dear Sir,

CHANGE TO THE BOARD OF CLUFF AND CONTINUATION OF THE BINGARA EXPLORATION PROGRAM

At the Annual General Meeting of the company held on 8 June 2010 the company resolved to terminate the services of Mr Peter Kennewell as the managing director. All entitlements due to Mr Kennewell in respect to his employment and position as a director have been paid to him.

The company has no immediate plans to replace Mr Kennewell. The Board is undertaking a thorough review of all aspects of the company's operations but will be continuing to prioritise its current exploration program at Bingara.

The company has retained the services of GEOS Mining Mineral Consultants to undertake an initial review of the company's Bingara diamond project. Part of the GEOS Mining brief includes preparing some recommendations for the consideration of the company regarding the continuation of the exploration program in a logical and structured manner.

The company has successfully completed a percussion hole program at Bingara using the services of S & B Gricks, drilling contractors, and all the materials extracted from 16 holes have been collected for processing at the company's Copeton processing plant.

A review is also taking place of the processing plant. As previously advised, an agitator has been acquired by the company to assist in the break down of the material. The need for further crushing of some of the material remains to be determined.

The company is also continuing to review the area of exploration for a possible additional pit to permit further bulk sampling.

For further information contact:

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Yours faithfully,

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Company Secretary / Executive Director

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