

www.whitecliffnickel.com.au



White Cliff Nickel LTD

ABN 22 126 289 125

Suite 2, 5 Ord Street West Perth
Western Australia 6005

PO Box 368, WEST PERTH WA 6872

Telephone +61 8 9321 2233

Facsimile +61 8 9324 2977

Email info@whitecliffnickel.com.au

20 January 2009

Mr James Rowe

Australian Securities Exchange
2 The Esplanade
Perth WA 6000

Via Facsimile 9221 2020 (1 page)

Dear James,

Appendix 3Y

We have received your letter of 20 January concerning the late lodgment of an Appendix 3Y.

We are aware of the timing deadlines set out in the Listing Rules and the Corporations Act and every endeavour is made to abide by these Rules.

However, on this occasion, the notification was not made due to an oversight by the Director in question. The director had placed buy orders at set limits which were not cancelled while the Director was on annual leave. Over the Christmas period the share price fell to the set limit and the buy orders automatically executed. On return from annual leave the director became aware of the purchase and has immediately requested the appendix be submitted.

Our procedures are in place for the future. The Company has ensured that the Directors are aware of their responsibilities in respect of providing correct information and on time to the Company and the market.

Please do not hesitate to contact me if I can provide any further information.

Yours sincerely
White Cliff Nickel Limited

A handwritten signature in black ink, appearing to read 'Mike Langoulant'.

Mike Langoulant
Company Secretary



ASX Markets Supervision Pty Ltd
 ABN 26 087 780 489
 Level 8, Exchange Plaza
 2 the Esplanade
 Perth WA 6000

PO Box D187
 Perth WA 6840

Telephone 61 8 9224 0000
 Facsimile 61 8 9221 2020
 www.asx.com.au

FAXED
 20 January 2009

Michael Langoulant
 Company Secretary
 White Cliff Nickel Limited
 Suite 2 5 Ord Street
 WEST PERTH WA 6005

By Facsimile: 08 9324 2977

Dear Michael,

White Cliff Nickel Limited (the "Company") Appendix 3Y –Director's Interest Notice.

We refer to the following;

1. The Appendix 3Y lodged by the Company with ASX Limited ("ASX") on 20 January 2009 for Todd Jeffery Hibberd; and
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.
4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3Y indicated that a change in the director's relevant interests occurred on 21 December 2008, it appears that the Appendix 3Y should have been lodged with the ASX by 31 December 2008. As the Appendix 3Y was lodged on 20 January 2009 it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 7.30 a.m. W.D.S.T.) on **Thursday 22 January 2009**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



James Rowe
Manager, Issuers (Perth)