

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>WHITE CLIFF MINERALS LIMITED</b>
<b>ABN</b>	<b>22 126 299 125</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>	<b>MICHAEL JAMES LANGOULANT</b>
<b>Date of last notice</b>	5 <sup>th</sup> November 2012

### 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>	Indirect/Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shareholder and director of Lanza Holdings Pty Ltd atf <Langoulant Family Super Fund> & <Togesa Trust>. Sam Langoulant, son
<b>Date of change</b>	18 <sup>th</sup> March 2013
<b>No. of securities held prior to change</b>	4,940,002 - fully paid shares 4,000,000 - options exercisable at 6 cents on or before 30 September 2014 1,000,000 - options exercisable at 25 cents on or before 30 June 2014
<b>Class</b>	Fully paid shares Options exercisable at 6 cents on or before 30 September 2014
<b>Number acquired</b>	681,820 – fully paid shares 681,820 - options exercisable at 6 cents on or before 30 September 2014
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.022 – fully paid shares free - options exercisable at 6 cents on or before 30 September 2014

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	5,621,822 - fully paid shares 4,681,820 - options exercisable at 6 cents on or before 30 September 2014 1,000,000 - options exercisable at 25 cents on or before 30 June 2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid shares – participation in tranche 2 of placement Options exercisable at 6 cents on or before 30 September 2014 – free attaching

**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>	Employment Contract
<b>Nature of interest</b>	Provision of personal services
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>WHITE CLIFF MINERALS LIMITED</b>
<b>ABN</b>	<b>22 126 299 125</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>	<b>TODD JEFFERY HIBBERD</b>
<b>Date of last notice</b>	5 <sup>th</sup> November 2012

### 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>	Indirect/Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shareholder and director of Terra Aqua Pty Ltd atf <Terra Ros Super Fund> and <Terra Verde Trust>. Carol Townsend, wife
<b>Date of change</b>	18 <sup>th</sup> March 2013
<b>No. of securities held prior to change</b>	5,305,714 - fully paid shares 4,500,000 - options exercisable at 6 cents on or before 30 September 2014 1,500,000 - options exercisable at 25 cents on or before 30 June 2014
<b>Class</b>	Fully paid shares Options exercisable at 6 cents on or before 30 September 2014
<b>Number acquired</b>	500,000 – fully paid shares 500,000 – Options exercisable at 6 cents on or before 30 September 2014
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.022 – fully paid shares free – Options exercisable at 6 cents on or before 30 September 2014

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	5,805,714 - fully paid shares 5,000,000 - options exercisable at 6 cents on or before 30 September 2014 1,500,000 - options exercisable at 25 cents on or before 30 June 2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid shares – participation in tranche 2 of placement Options exercisable at 6 cents on or before 30 September 2014 – free attaching

**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>	Employment Contract
<b>Nature of interest</b>	Provision of personal services
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

+ See chapter 19 for defined terms.