



CALTEX

CALTEX AUSTRALIA LIMITED
ACN 004 201 307LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

1 September 2010

Company Announcements Office
Australian Securities Exchange**CALTEX AUSTRALIA LIMITED**
DIRECTORS' INTEREST NOTICES – W SZOPIAK AND C JONES-CERVANTES

On 18 August 2010, Caltex Australia Limited (Caltex) announced the appointment of Mr Walt Szopiak as a director from 1 September 2010 and the resignation of Ms Colleen Jones-Cervantes as a director from 31 August 2010.

Caltex also announced that Mr Szopiak's previous appointments as alternate director for each of Ms Jones-Cervantes, Mr Brant Fish and Mr Rob Otteson ended on 31 August 2010 and that Ms Jones-Cervantes had been appointed as an alternate director for each of Mr Szopiak, Mr Fish and Mr Otteson from 1 September 2010.

The following notices are attached on behalf of Caltex and Mr Szopiak:

- *Appendix 3Z – Final Director's Interest Notice* (following the end of Mr Szopiak's appointments as an alternate director on 31 August 2010)
- *Appendix 3X – Initial Director's Interest Notice* (following Mr Szopiak's appointment as a director from 1 September 2010).

The following notices are attached on behalf of Caltex and Ms Jones-Cervantes:

- *Appendix 3Z: Final Director's Interest Notice* (following Ms Jones-Cervantes' resignation as a director from 31 August 2010)
- *Appendix 3X: Initial Director's Interest Notice* (following Ms Jones-Cervantes' appointments as an alternate director from 1 September 2010).

Helen Conway
Company Secretary**Contact number:** (02) 9250 5281 / 0412 828 018**Attach.**

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Caltex Australia Limited (Caltex)
ABN	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Walter Szopiak
Date of last notice	17 April 2009
Date that director ceased to be director	31 August 2010* * Ceasing as an alternate director (Mr Szopiak was appointed as a director from 1 September 2010)

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Caltex Australia Limited (Caltex)
ABN	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Walter Szopiak
Date of appointment	1 September 2010* * Appointment as a director (Mr Szopiak's appointments as an alternate director ceased on 31 August 2010)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Caltex Australia Limited (Caltex)
ABN	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ms Colleen Jones-Cervantes
Date of last notice	5 June 2008
Date that director ceased to be director	31 August 2010* * Ceasing as a director (Ms Jones-Cervantes was appointed as an alternate director from 1 September 2010)

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Caltex Australia Limited (Caltex)
ABN	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Colleen Jones-Cervantes
Date of appointment	1 September 2010* * Appointments as an alternate director (Ms Jones-Cervantes' resigned as a director from 31 August 2010)

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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