

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

1 December 2010

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
BOARD AND ALTERNATE DIRECTOR CHANGES

Mr Timothy (Tim) Leveille has been appointed as a director of Caltex Australia Limited (Caltex) with effect from 1 December 2010 to fill a casual vacancy on the Board. Mr Leveille's appointment follows the resignation of Mr Rob Otteson, who has resigned as a director with effect from 30 November 2010.

Mr Leveille has over 20 years of experience in the oil and gas industry working for Chevron. Chevron Corporation, through a group company, holds 50% of the ordinary shares in Caltex Australia. Chevron is one of the world's leading global energy companies.

Mr Leveille is the Senior Director – International Finance in Chevron's Corporate Treasury and is based in the US. In this role, he is responsible for treasury oversight and support for the finance activities of Chevron operating companies in the Americas, Asia Pacific and Global Businesses, and for global intercompany financing and cash repatriation activities. His experience encompasses a range of financial management roles across a number of Chevron companies in the US and internationally.

The Board has determined that Mr Leveille is not an independent director due to his service as an executive with Chevron.

The Board has approved Ms Jones-Cervantes' appointment as an alternate director for Mr Leveille with effect from 1 December 2010. As a result of Mr Otteson's resignation, Ms Colleen Jones-Cervantes' appointment as his alternate director automatically ended on 30 November 2010.

The following notices are attached:

- *Appendix 3X – Initial Director's Interest Notice*, on behalf of Caltex and Mr Leveille
- *Appendix 3Z – Final Director's Interest Notice*, on behalf of Caltex and Mr Otteson

Helen Conway
Company Secretary

Contact number: (02) 9250 5281 / 0412 828 018

Attach.

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 Timothy Leveille
Date of appointment	1 December 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.

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.

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 Robert Otteson
Date of last notice	17 July 2009
Date that director ceased to be director	30 November 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.

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.