



ABN 45 066 383 971

25 July 2014

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Company Announcements Office
10th Floor
20 Bond Street
Sydney NSW 2000

Revised Announcement of Appointment of Director

Attached please find Cue Energy Resources Limited's release with respect to the above mentioned.

Yours faithfully

Andrew M Knox
Chief Financial Officer

CUE ENERGY OVERVIEW

Cue is an Australian based oil & gas company with activities in Australia, New Zealand, Indonesia and PNG.

THE COMPANY HAS:

- Long life production
- A strong balance sheet
- An active exploration program

CUE ENERGY DIRECTORS

- Geoffrey King (Chairman)
- Andrew Young
- Rowena Sylvester
- Stuart Brown

CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- David Whittam (Exp Man)

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LISTINGS

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|------------|-------|
| ASX: | CUE |
| NZX: | CUE |
| POMSOX: | CUE |
| ADR/OTCQX: | CUEYY |



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RELEASE

(ASX: CUE; NZX: CUE; POMSOX: CUE; ADR/OTC: CUEYY)

Appointment of Director

Cue Energy Resources Limited is pleased to announce the appointment of Stuart Anthony Brown *BSc Hons* (First Class) Geology (Sydney), as a Director of the Company with effect from 24 July 2014.

Mr Brown has held senior positions with Woodside Energy from 2002 to 2012, Shell International Exploration & Production from 1998 to 2002 and Shell UK E&P from 1993 to 1998. Prior to that he held various positions with Shell in Australia, The Netherlands, Syria and Turkey.

From September 2012 he has been a director of International Oil & Gas Strategies Pty Ltd and is currently a Non-Executive Director of Cossack Energy, Empire Oil & Gas and WHL Energy Ltd.

The Board of Cue Energy Resources Limited now comprises:-

| | |
|------------------|------------------------|
| Geoffrey King | Non-Executive Chairman |
| Andrew Young | Non-Executive Director |
| Rowena Sylvester | Non-Executive Director |
| Stuart Brown | Non-Executive Director |

Any queries regarding this announcement should be directed to the Company on +613 8610 4000 or email mail@cuenrg.com.au.

A handwritten signature in black ink, appearing to read "Geoffrey".

Geoffrey J King
Chairman

25 July 2014