



Cue Energy Resources Limited

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TO : Company Announcements Office
10th Floor
20 Bond Street
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DATE : 9 October 2009

PAGES (including this page): 2

FROM : Andrew Knox

RE : **Appointment of Director**

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

Yours faithfully

A handwritten signature in black ink that reads 'Andrew Knox'.

Andrew M Knox
Public Officer



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RELEASE

Appointment of Director

Cue Energy Resources Limited is pleased to announce the appointment of Mr Steven Koroknay, BE(hons) Civil Eng (Sydney) as a Director of the Company.

Mr Koroknay has held senior positions with, and has been a director of, several public companies involved in the oil and gas sector, including ExxonMobil, Bridge Oil, Aztec Mining Limited, Delta Gold NL, CIM Resources Limited, Cloncurry Mining NL, Intec Limited and the Anzon Group of Companies.

He is currently a non executive director of Innamincka Petroleum Limited, Eastern Corporation Limited and non executive chairman of Gallilee Energy Limited.

Mr Knox has today tendered his resignation as a director of the Company.

Any queries regarding the announcement should be directed to the Company on (03) 9670 8668 or email mail@cuenrg.com.au.

A handwritten signature in blue ink, appearing to read 'R J Coppin'.

Robert J Coppin

9 October 2009