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## Cue Energy Resources Limited

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10th Floor  
20 Bond Street  
Sydney NSW 2000

DATE : 28 August 2009

PAGES (including this page): 2

FROM : Andrew Knox

RE : **Resignation of Director**

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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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## Cue Energy Resources Limited

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### ***RELEASE***

#### ***Resignation of Director***

Mr E.G. Albers has elected to resign as a director of Cue effective 5pm 4 September 2009.

Geoff Albers founded Cue Energy Resources in 1981 and except for one year, has been a director of the company ever since, including being Chairman of the company for 19 years.

The Board is grateful to Geoff for his many contributions to the company over this extended period. Geoff leaves the company in excellent shape, with a strong trajectory for further growth.

We wish him well in his future personal and business endeavours.

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

Richard Tweedie  
Chairman  
Cue Energy Resources Limited

28 August 2009