

## 19 August 2016

### PAGES (including this page): 5

ASX Market Announcements ASX Limited Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

Appendix 3X – Duncan Saville Appendix 3Z – Andrew Knight

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 and gas company with activities in Australia, New Zealand, Indonesia and the USA.

#### THE COMPANY HAS:

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

#### **CUE ENERGY DIRECTORS**

- Grant Worner (Executive Chairman)
- Koh Ban Heng
- Duncan Saville
- Brian Smith

#### **CUE ENERGY MANAGEMENT**

- Andrew Knox (CFO)
- Jeffrey Schrull (Exp Man)

#### **OFFICE**

Level 19 357 Collins Street Melbourne Vic 3000

#### **CONTACT DETAILS**

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#### **EMAIL**

mail@cuenrg.com.au

#### WEBSITE

www.cuenrg.com.au

#### **LISTINGS**

ASX: CUE ADR/OTC: CUEYY

Rule 3.19A.1

# **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: Cue Energy Resources Limited	
ABN: 45 066 383 971	

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	Duncan Paul Saville
Date of appointment	18 August 2016

# 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		

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<sup>+</sup> See chapter 19 for defined terms.

# 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  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NZOG Offshore Limited	Non Beneficial: 335,854,341 Ordinary fully paid shares – Non Beneficial in the name of NZOG Offshore Limited

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

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.3

# Appendix 3Z

# Final Director's Interest Notice

Information or documents not available	e now must i	be given to AS.	X as soon as available.	Information and
documents given to ASX become ASX's	property and	l may be made	public.	

Introduced 30/9/2001.

Name of entity Cue Energy Resources Limited	
ABN 45066383971	

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	Andrew Knight
Date of last notice	4 March 2016 (Appendix 3X)
Date that director ceased to be director	18 August 2016

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

<sup>+</sup> See chapter 19 for defined terms.

### 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  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NZOG Offshore Limited	Non Beneficial: 335,854,341 Ordinary fully paid shares – Non Beneficial in the name of NZOG Offshore Limited

### Part 3 – Director's interests in contracts

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

<sup>+</sup> See chapter 19 for defined terms.