



ABN 45 066 383 971

16 May 2014

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

Resignation 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

CUE ENERGY MANAGEMENT

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

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LISTINGS

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



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RELEASE

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

Resignation of Director

Mr Paul D. Moore has tendered his resignation as a director of Cue effective 15th May 2014, due to his increasing responsibilities and workload as Chief Executive of Todd Energy, which now involves expanding international commitments and which make him unable to continue as a director of Cue.

Paul joined the Cue Board in November 2011 and has made a substantial contribution to the Company's strong foundation for further growth through his comprehensive understanding of the Australian and South East Asian oil and gas markets and considerable technical understanding.

The Board thanks Paul for his contribution and commitment to the Company since he joined the Board. He leaves the Board with our best wishes.

Paul has been a great contributor to the revitalisation of Cue. The Board and the Company has benefited from his commercial and technical insights and support during the past two and half years.

The Company is in the process of recruiting two new directors to the Board and an announcement in respect of the new appointments will be made in due course.

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 J King".

Geoffrey J King
Chairman

16 May 2014