



ABN 45 066 383 971

29 May 2015

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

Requisition Notice: Removal of Directors

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 and Indonesia.

THE COMPANY HAS:

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

CUE ENERGY DIRECTORS

- Geoffrey King (Chairman)
- Stuart Brown
- Paul Foley
- Peter Hazledine
- Brian Smith
- Andrew Young

CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- Jeffrey Schrull (Exp Man)

OFFICE

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357 Collins Street
Melbourne Vic 3000

CONTACT DETAILS

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WEBSITE

www.cuenrg.com.au

LISTINGS

ASX: CUE
ADR/OTC: CUEYY



ABN 45 066 383 971

RELEASE

Requisition Notice: Removal of Directors

Melbourne, 29 May 2015: The Board of Cue Energy Resources Limited (ASX: CUE) advises that it has received a Requisition Notice (attached) from NZOG Offshore Limited (NZOG), being a member with at least 5% of the votes that may be cast at the general meeting of CUE, requesting the CUE directors call and hold a general meeting under Section 249D of the *Corporations Act 2001* (Cth) to consider the following proposed resolutions:

“Resolution 1

That Geoffrey King be removed as a director of Cue Energy Resources Limited (ACN 066 383 971) effective as at the close of the meeting.

Resolution 2

That Andrew Young be removed as a director of Cue Energy Resources Limited (ACN 066 383 971) effective as at the close of the meeting.

Resolution 3

That all directors appointed in the period commencing from 28 May 2015 until the date of the meeting (as requisitioned by NZOG under S249D of the *Corporations Act*) be removed as directors of Cue Energy Resources Limited 066 383 971 effective as at the close of the meeting.”

The Company will comply with its obligations under the *Corporations Act* and update the market in due course.

Any queries regarding the announcement should be directed to the Company on +61 3 8610 4000 or email mail@cuenrg.com.au.

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

David Biggs
Chief Executive Officer

29 May 2015

NZOG OFFSHORE LIMITED
Level 20, 125 The Terrace, PO Box 10-725,
Wellington 6143, New Zealand

28 May 2015

The Directors
Cue Energy Resources Limited
Level 19, 357 Collins Street
Melbourne Victoria 3000

Dear Directors

Requisition notice: removal of directors

1. Requisition notice

NZOG Offshore Limited (**NZOG**), a shareholder with at least 5% of the votes that may be cast at the general meeting of Cue Energy Resources Limited (**Cue**), requests in accordance with section 249D of the Corporations Act 2001 (Cth) (**Corporations Act**) that the directors of Cue call and arrange to hold a general meeting of Cue.

In accordance with section 249D the directors must call the meeting within 21 days after the request is given to Cue and the meeting must be held not later than 2 months after the request is given to Cue.

2. Proposed resolutions

NZOG's proposed resolutions for the general meeting are set out below.

Resolution 1

That Geoffrey King be removed as a director of Cue Energy Resources Limited (ACN 066 383 971) effective as at the close of the meeting.

Resolution 2

That Andrew Young be removed as a director of Cue Energy Resources Limited (ACN 066 383 971) effective as at the close of the meeting.

Resolution 3

That all directors appointed in the period commencing from 28 May 2015 until the date of the meeting (as requisitioned by NZOG under s 249D of the Corporations Act) be removed as directors of Cue Energy Resources Limited 066 383 971 effective as at the close of the meeting.

3. Notice

This letter constitutes notice to Cue of NZOG's intention to move proposed resolutions 1 to 3 for the purposes of section 203D(2) of the Corporations Act.

Yours faithfully,

Executed by NZOG Offshore Limited



Signature of sole director

Andrew Knight

Name of sole director (print)

