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## Cue Energy Resources Limited

A.B.N. 45 066 383 971

25th Floor  
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Melbourne Victoria 3000  
Australia

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### FACSIMILE TRANSMISSION

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

DATE : 2 May 2005

PAGES (including this page):10

FROM : Andrew Knox

RE : **Disclosure of Directors and Officers Relevant Interests**

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Attached please find Disclosure of Directors and Officers Relevant Interests for the following Directors :

Richard Tweedie  
Ernest Geoffrey Albers  
Kenneth Hoolihan  
Leon Musca

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Knox'.

Andrew M Knox  
Public Officer



## DISCLOSURE NOTICE

### Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

#### A. Disclosure obligation (tick to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F and G of this notice)

Ongoing disclosure (completes part A, B, C, E, F, and G of this notice)

#### B. Preliminary

1. Name	Ken Hoolihan
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	2 May 2005

#### C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or regulation 7(b))	BB Nominees Pty Ltd
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary fully paid shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	Direct

#### D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)	
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**E. Transaction (for ongoing disclosure)**

10. Date of last disclosure (as required by regulation 13)	8 February 2005
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	29 April 2005
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	27,025 @AUD23 cents each 29/04/05
15. Number of securities held prior, set out by class and type (as required by regulation 8)	125,983 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd 1,191,144 Ordinary fully paid shares - Beneficial in the name of K Hoolihan 18,150,000 Ordinary fully paid shares – Non Beneficial on the name of Todd Petroleum Mining Company Limited 15,000,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	27,025 ordinary shares acquired

**F. Extent of relevant interest**

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	<b>Beneficial:</b> 153,008 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd 1,191,144 Ordinary fully paid shares - Beneficial in the name of K Hoolihan
	<b>Non Beneficial:</b> 18,150,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Petroleum Mining Company Limited 15,000,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd

**Signature (as required by regulation 14)**

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## DISCLOSURE NOTICE

### Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

#### A. Disclosure obligation (tick to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F and G of this notice)

Ongoing disclosure (completes part A, B, C, E, F, and G of this notice)

#### B. Preliminary

1. Name	Ernest Geoffrey Albers
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	2 May 2005

#### C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or regulation 7(b))	Attached
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary fully paid shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	Direct and indirect as per attached.

#### D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)	
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#### E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)	8 February 2005
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11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	29 April 2005
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	54,050 @AUD23 cents each 29/04/05 - paid
15. Number of securities held prior, set out by class and type (as required by regulation 8)	Attached
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	Ordinary shares acquired

**F. Extent of relevant interest**

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	<b>Beneficial:</b> Attached
	<b>Non Beneficial:</b> Attached

**Signature (as required by regulation 14)**

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ATTACHES TO NOTICE DATED 2 MAY 2005

STATEMENT OF BENEFICIAL AND RELEVANT INTERESTS - FOR E.G. ALBERS

<b>Summary of Beneficial Relevant Interests</b>	<b>Before Change</b>	<b>Movement</b>	<b>After Change</b>	<b>Date of Change</b>	<b>Price</b>
	<b>No. of Shares</b>		<b>No. of Shares</b>		
Ernest Geoffrey Albers	6,309,283	-	6,309,283		Entitled
BB Nominees Pty Ltd	251,966	54,050	306,016	29/04/05	AUD23¢
<b>TOTAL</b>	6,561,249	54,050	6,615,299		

<b>Summary of Other Relevant Interests</b>	<b>Before Change</b>	<b>Movement</b>	<b>After Change</b>	<b>Date of Change</b>	<b>Price</b>
	<b>No. of Shares</b>		<b>No. of Shares</b>		
Octanex NL	25,220,000	-	25,220,000		
Octanex NL (a/c Octanex Operations Pty Ltd)	11,160,140	-	11,160,140		
<b>TOTAL</b>	36,380,140	-	36,380,140		

**TOTAL**

42,941,389

54,050

42,995,439



## DISCLOSURE NOTICE

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Initial disclosure (complete Parts A, B, C, D, F and G of this notice)

Ongoing disclosure (completes part A, B, C, E, F, and G of this notice)

#### B. Preliminary

1. Name	Leon Musca
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	2 May 2005

#### C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or regulation 7(b))	BB Nominees Pty Ltd
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary fully paid shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	Direct

#### D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)	
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**E. Transaction (for ongoing disclosure)**

10. Date of last disclosure (as required by regulation 13)	8 February 2005
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	29 April 2005
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	27,025 @AUD23 cents each 29/04/05
15. Number of securities held prior, set out by class and type (as required by regulation 8)	982,820 Ordinary fully paid shares - Beneficial in the name of Leon Musca 149,087 Ordinary fully paid shares – Beneficial in the name of Leon Nominees 10,737,130 Ordinary full paid shares – Beneficial in the name of Portfolio Securities Pty Ltd 125,983 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	27,025 ordinary share acquired

**F. Extent of relevant interest**

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	<b>Beneficial:</b> 982,820 Ordinary fully paid shares - Beneficial in the name of Leon Musca 149,087 Ordinary fully paid shares – Beneficial in the name of Leon Nominees 10,737,130 Ordinary full paid shares – Beneficial in the name of Portfolio Securities Pty Ltd 153,008 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd
	<b>Non Beneficial:</b>

Signature (as required by regulation 14)

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## DISCLOSURE NOTICE

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#### B. Preliminary

1. Name	Richard Tweedie
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	2 May 2005

#### C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or regulation 7(b))	BB Nominees Pty Ltd
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8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	Direct

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13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	27,025 @AUD23 cents each 29/04/05
15. Number of securities held prior, set out by class and type (as required by regulation 8)	1,679,673 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super Fund 125,983 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd 18,150,000 Ordinary fully paid shares – Non Beneficial on the name of Todd Petroleum Mining Company Limited 15,000,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	27,025 ordinary shares acquired

**F. Extent of relevant interest**

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	<b>Beneficial:</b> 1,679,673 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super Fund 153,008 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd
	<b>Non Beneficial:</b> 18,150,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Petroleum Mining Company Limited 15,000,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd

**Signature (as required by regulation 14)**

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