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## Cue Energy Resources Limited

A.B.N. 45 066 383 971

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Australia

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

DATE : 13 October 2009

PAGES (including this page): 3

FROM : Andrew Knox

RE : **Appendix 3Z – Directors Final Interest Notice**

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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

# Appendix 3Z

## Final 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.

<b>Name of entity: Cue Energy Resources Limited</b>
<b>ABN: 45 066 383 971</b>

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.

<b>Name of director</b>	Andrew Knox
<b>Date of last notice</b>	21 September 2009
<b>Date that director ceased to be director</b>	9 October 2009

### 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.

<b>Number &amp; class of securities:</b>		
Securities pertaining to ordinary fully paid shares.		
<b>Share Rights</b>	<b>Vesting</b>	
200,000		01/01/10
<b>Options</b>	<b>Exercise Price</b>	<b>Expiry Date</b>
500,000		0.35 01/06/10
333,333		0.25 19/04/12
333,334		0.20 19/04/12
333,333		0.225 19/04/12
500,000		0.15 19/04/12

## Appendix 3Z Final Director's Interest Notice

### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>BB Nominees Pty Ltd</b> <b>Silva Holdings Pty Ltd</b> <b>Abacus Enterprises Pty Ltd</b>	438,336 ordinary fully paid shares 1,000,000 ordinary fully paid shares 500,000 ordinary fully paid shares

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

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

+ See chapter 19 for defined terms.