



## Cue Energy Resources Limited

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Australia

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TO : Port Moresby Stock Exchange  
Level 4, Defens Haus  
Cnr of Champion Pde & Hunter St  
Papua New Guinea

DATE : 2 December 2009

PAGES (including this page): 4

FROM : Andrew Knox

RE : **APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE**

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Attached please find Cue Energy Resources Limited's release with respect to the above mentioned.

Yours sincerely

A handwritten signature in black ink that reads 'Andrew Knox'.

Andrew M Knox  
Public Officer

# Appendix 3Y

## Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Richard Tweedie |
| <b>Date of last notice</b> | 10 August 2009  |

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>  | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | BB Nominees Pty Ltd, Todd Petroleum Mining Company Limited & Todd Tasman Oil Ltd   |
| <b>Date of change</b>   | 30 November 2009   |
| <b>No. of securities held prior to change</b>   | <b>Beneficial:</b><br>2,163,704 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super Fund<br>924,835 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd<br><b>Non Beneficial:</b><br>163,103,314 Ordinary fully paid shares – Non Beneficial in the name of Todd Petroleum Mining Company Limited<br>25,920,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd |
| <b>Class</b>  | Ordinary fully paid shares   |
| <b>Number acquired</b>  | 70,579   |
| <b>Number disposed</b>  | NIL  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 70,579 @ AUD0.235 each   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <p><b>No. of securities held after change</b></p>  | <p><b>Beneficial:</b><br/> 3,159,118 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super Fund<br/> <b>Non Beneficial:</b><br/> 163,103,314 Ordinary fully paid shares – Non Beneficial in the name of Todd Petroleum Mining Company Limited<br/> 25,920,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market trade pursuant to Directors Share Savings Plan.</p>  |

**Part 2 – Change of 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.

|   |  |
|---|--|
| <p><b>Detail of contract</b></p>  |  |
| <p><b>Nature of interest</b></p>  |  |
| <p><b>Name of registered holder (if issued securities)</b></p>  |  |
| <p><b>Date of change</b></p>  |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/> Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <p><b>Interest acquired</b></p>   |  |
| <p><b>Interest disposed</b></p>   |  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <p><b>Interest after change</b></p>   |  |

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+ See chapter 19 for defined terms.

I confirm the above to be correct.

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Richard Tweedie

Dated 1 December 2009

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+ See chapter 19 for defined terms.