



Cue Energy Resources Limited

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Level 4, Defens Haus
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Papua New Guinea

DATE : 28 August 2009

PAGES (including this page): 2

FROM : Andrew Knox

RE : **Resignation of Director**

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



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RELEASE

Resignation of Director

Mr E.G. Albers has elected to resign as a director of Cue effective 5pm 4 September 2009.

Geoff Albers founded Cue Energy Resources in 1981 and except for one year, has been a director of the company ever since, including being Chairman of the company for 19 years.

The Board is grateful to Geoff for his many contributions to the company over this extended period. Geoff leaves the company in excellent shape, with a strong trajectory for further growth.

We wish him well in his future personal and business endeavours.

Any queries regarding the announcement should be directed to the Company on (03) 9670 8668 or email mail@cuenrg.com.au.

Richard Tweedie
Chairman
Cue Energy Resources Limited

28 August 2009