



## Cue Energy Resources Limited

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10th Floor  
20 Bond Street  
Sydney NSW 2000

DATE : 7 September 2009

PAGES (including this page): 3

FROM : Andrew Knox

RE : **Appendix 3Z – Final Director's 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</b>	<b>CUE ENERGY RESOURCES LIMITED</b>
<b>ABN</b>	<b>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>	E. G. ALBERS
<b>Date of last notice</b>	11 AUGUST 2009
<b>Date that director ceased to be director</b>	4 SEPTEMBER 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>  6,984,878 Ordinary fully paid shares – Beneficial in the name of Ernest Geoffrey Albers 1,720,329 Ordinary fully paid shares – Beneficial in the name of Sacrosanct Pty Ltd 462,416 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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	
<u>Director and Shareholder of:</u> Octanex NL Bass Strait Group Pty Ltd The Albers Companies Incorporated Pty Ltd	43,656,168 Ordinary fully paid shares 317,499 Ordinary fully paid shares 4,440,745 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>	

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+ See chapter 19 for defined terms.