

Directors

Alastair McGregor (Non-Executive Chairman)
Andrew Jefferies (Non-Executive Director)
Peter Hood (Non-Executive Director)
Rebecca DeLaet (Non-Executive Director)
Richard Malcolm (Non-Executive Director)
Rod Ritchie (Non-Executive Director)
Samuel Kellner (Non-Executive Director)

Chief Executive Officer

Matthew Boyall

Chief Financial Officer and Company Secretary

Melanie Leydin

Registered office

Level 3, 10-16 Queen Street
Melbourne, VIC 3000
Australia
Telephone: +61 3 8610 4000
Fax: +61 3 9614 2142

Principal place of business

Level 3, 10-16 Queen Street
Melbourne, VIC 3000
Australia
Telephone: +61 3 8610 4000
Fax: +61 3 9614 2142

Share register

Computershare Investor Services Pty Limited
Yarra Falls, 452 Johnston Street
Abbotsford, VIC 3067
Australia
Telephone: +61 3 9415 2500
Fax: +61 3 9473 2500

Auditor

BDO East Coast Partnership
Collins Square, Tower Four
Level 18, 727 Collins Street
Melbourne, VIC 3000
Australia

Stock exchange listing

Cue Energy Resources Limited securities are listed on the
Australian Securities Exchange.
(ASX code: CUE)

Website

www.cuenrg.com.au