

Directors

Alastair McGregor (Non-Executive Chairman)
Andrew Jefferies (Non-Executive Director)
Peter Hood AO (Non-Executive Director)
Richard Malcolm (Non-Executive Director)
Rod Ritchie (Non-Executive Director)
Samuel Kellner (Non-Executive Director)
Marco Argentieri (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

KPMG
Level 36, Tower Two, Collins Square
727 Collins Street
Melbourne, VIC 3008
Australia

Stock exchange listing

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

Website

www.cuenrg.com.au