

Cue Energy Resources Limited

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FACSIMILE TRANSMISSION

TO : Company Announcements Office

10th Floor 20 Bond Street Sydney NSW 2000

DATE: 8 February 2005 PAGES (including this page):10

FROM: Andrew Knox

RE : Disclosure of Directors and Officers Relevant Interests

Attached please find Disclosure of Directors and Officers Relevant Interests for the following Directors:

Richard Tweedie

Ernest Geoffrey Albers

Kenneth Hoolihan

Leon Musca.

Yours faithfully

Andrew M Knox **Public Officer**



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F and G of this notice)	
Ongoing disclosure (completes part A, B, C, E, F, and G of this notice)	/

B. Preliminary

2	
1. Name	Richard Tweedie
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	8 February 2005

C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or	BB Nominees Pty Ltd
regulation 7(b))	
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary fully paid shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or	Direct
regulation 7(a))	

D. Date (for initial disclosure)

9. Date of disclosure obligation	(as required by regulation 6C)	

E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)	4 November 2004
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	2 and 8 February 2005
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	19,428 @AUD32 cents each 02/02/05
15. Number of securities held prior, set out by class and type (as required by	488,530 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super Fund
regulation 8)	1,297,698 Ordinary fully paid shares – Beneficial in the
	name of BB Nominees Pty Ltd
	18,150,000 Ordinary fully paid shares – Non Beneficial on
	the name of Todd Petroleum Mining Company Limited
	15,000,000 Ordinary fully paid shares – Non Beneficial in
	the name of Todd Tasman Oil Ltd
16. Number of securities subject to acquisition or disposal (as required by	19,428 ordinary shares acquired
regulation 11(1)(b))	1,191,143 ordinary shares transferred

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	Beneficial: 1,679,673 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super Fund 125,983 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd
	Non Beneficial: 18,150,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Petroleum Mining Company Limited 15,000,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd

Signature (as required by regulation 14)



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F and G of this notice)	
Ongoing disclosure (completes part A, B, C, E, F, and G of this notice)	✓

B. Preliminary

2	
1. Name	Ernest Geoffrey Albers
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	8 February 2005

C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or	Attached
regulation 7(b))	
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary fully paid shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or	Direct and indirect as per attached.
regulation 7(a))	

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)	
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E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)	18 November 2004

11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	2 and 8 February 2005
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	38,856 @AUD32 cents each 02/02/05 - paid
15. Number of securities held prior, set out by class and type (as required by	Attached
regulation 8)	
16. Number of securities subject to acquisition or disposal (as required by	2,292,850 ordinary shares transferred
regulation 11(1)(b))	38,856 ordinary shares acquired

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	Beneficial: Attached
	Non Beneficial:
	Attached

ATTACHES TO NOTICE DATED 3 FEBRUARY 2005

STATEMENT OF BENEFICIAL AND RELEVANT INTERESTS - FOR E.G. ALBERS

Summary of Beneficial Relevant Interests	Before Change	Movement	After Change	Date of Change	Price
	No. of Shares		No. of Shares		
Ernest Geoffrey Albers	4,016,433	2,292,850 38,856	6,309,283	08/02/05 02/02/05	Entitled AUD32¢
BB Nominees Pty Ltd	2,505,960	(2,292,850)	251,966	08/02/05	Transfer to beneficial owner
TOTAL	6,522,393	38,856	6,561,249		

Summary of Other Relevant Interests	Before Change	Movement	After Change	Date of Change	Price
	No. of Shares		No. of Shares		
Octanex NL	25,220,000	-	25,220,000		
Octanex NL (a/c Octanex Operations Pty Ltd)	11,160,140	-	11,160,140		
TOTAL	36,380,140	-	36,380,140		

TOTAL 42,902,533 38,856 42,941,389



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

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Initial disclosure (complete Parts A, B, C, D, F and G of this notice)	
Ongoing disclosure (completes part A, B, C, E, F, and G of this notice)	✓

B. Preliminary

2	
1. Name	Ken Hoolihan
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	8 February 2005

C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or	BB Nominees Pty Ltd
regulation 7(b))	
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary fully paid shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or	Direct
regulation 7(a))	

D. Date (for initial disclosure)

9. Date of disclosure obligation	(as required by regulation 6C)	

E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)	4 November 2004
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	2 and 8 February 2004
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	19,428 @AUD32 cents each 02/02/05
15. Number of securities held prior, set out by class and type (as required by regulation 8)	1,297,699 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd 18,150,000 Ordinary fully paid shares – Non Beneficial on the name of Todd Petroleum Mining Company Limited 15,000,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	19,428 ordinary shares acquired 1,191,144 ordinary shares transferred

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	Beneficial: 125,983 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd 1,191,144 Ordinary fully paid shares - Beneficial in the name of K Hoolihan
	Non Beneficial: 18,150,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Petroleum Mining Company Limited 15,000,000 Ordinary fully paid shares – Non Beneficial in the name of Todd Tasman Oil Ltd

Signature (as required by regulation 14)



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F and G of this notice)	
Ongoing disclosure (completes part A, B, C, E, F, and G of this notice)	✓

B. Preliminary

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1. Name	Leon Musca
2. Name of issuer	Cue Energy Resources Limited
NZX company code of issuer	CUE
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure	8 February 2005

C. Nature of relevant interest

6. Name of registered holder (s) of security (as required by regulation 6A(b) or	BB Nominees Pty Ltd
regulation 7(b))	
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary fully paid shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or	Direct
regulation 7(a))	

D. Date (for initial disclosure)

9. Date of disclosure obligation	(as required by regulation 6C)	

E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)	4 November 2004
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	2 and 8 February 2005
12. Number of transactions (as required by regulation 12(2), if applicable)	·
13. Nature or type of transaction (as required by regulation 11(1)(a))	On market trade
14. Consideration (as required by regulation 10)	19,428 @AUD32 cents each 02/02/05
15. Number of securities held prior, set out by class and type (as required by regulation 8)	149,087 Ordinary fully paid shares – Beneficial in the name of Leon Nominees 10,737,130 Ordinary full paid shares – Beneficial in the name of Portfolio Securities Pty Ltd 1,089,375 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd
16. Number of securities subject to acquisition or disposal (as required by	19,428 ordinary share acquired
regulation 11(1)(b))	982,820 ordinary shares transferred

F. Extent of relevant interest

11 Extent of following mitoriost	
17. Number of securities held now, set out by class and type	Beneficial:
(as required by regulation 6B or regulation 8)	982,820 Ordinary fully paid shares - Beneficial in the name
	of Leon Musca
	149,087 Ordinary fully paid shares – Beneficial in the name
	of Leon Nominees
	10,737,130 Ordinary full paid shares – Beneficial in the
	name of Portfolio Securities Pty Ltd
	125,983 Ordinary fully paid shares – Beneficial in the name
	of BB Nominees Pty Ltd
	Non Beneficial: