

Cue Energy Resources Limited

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- TO : Company Announcements Office 10th Floor 20 Bond Street Sydney NSW 2000
- DATE : 21 September 2009

PAGES (including this page):3

- FROM : Andrew Knox
- RE : Appendix 3X

Attached please find the Initial Director's Interest Notice for the following Director:-Andrew Knox

Yours faithfully

Andrew M Knox Public Officer

# Appendix 3X

Rule 3.19A.1

#### **Initial 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.

Name of entity: Cue Energy Resources Limited	
ABN: 45 066 383 971	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Knox
Date of appointment	16 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.

Number & class of securities:				
Securities pertaining to ordinary fully paid shares.				
Share Rights	Vesting			
200,000	01/01/10			
Options	<b>Exercise Price</b>	Expiry Date		
500,000	0.35	01/06/10		
333,333	0.25	19/04/12		
333,334	0.20	19/04/12		
333,333	0.225	19/04/12		
500,000	0.15	19/04/12		

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
BB Nominees Pty Ltd	438,336 ordinary fully paid shares
Silva Holdings Pty Ltd	1,000,000 ordinary fully paid shares
Abacus Enterprises Pty Ltd	500,000 ordinary fully paid shares

#### Part 3 – Director's interests in contracts

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

<sup>+</sup> See chapter 19 for defined terms.