

# **Cue Energy Resources Limited**

A.B.N. 45 066 383 971

#### 22 November 2012

### PAGES (including this page): 6

Company Announcements Office 10th Floor 20 Bond Street Sydney NSW 2000

### Appendix 3Y – Change of Director's Interest Notice

Attached please find Cue Energy Resources Limited release with respect to the above mentioned for the following Directors, Geoffrey King and Steve Koroknay.

Yours faithfully

Andrew M Knox Public Officer

#### **CUE ENERGY OVERVIEW**

Cue is an Australian based oil & gas company with projects in Australia, New Zealand, Indonesia and PNG.

#### THE COMPANY HAS:

- Long life production
- A strong balance sheet
- An active exploration program

#### **CUE ENERGY DIRECTORS**

- Geoffrey King (Chairman)
- Timothy Dibb
- Steve Koroknay
- Paul Moore
- Andrew Young
- Richard Tweedie

#### **CUE ENERGY MANAGEMENT**

- Andrew Knox (CFO)
- David Whittam (Exp Man)

#### **OFFICE**

Level 21 114 William Street Melbourne Vic 3000

#### **CONTACT DETAILS**

Tel: +61 3 9670 8668 Fax: +61 3 9670 8661

#### **EMAIL**

mail@cuenrg.com.au

#### **WEBSITE**

www.cuenrg.com.au

#### **LISTINGS**

ASX: CUE
NZX: CUE
POMSOX: CUE
ADR/OTCQX: CUEYY

Rule 3.19A.2

# **Appendix 3Y**

## **Change of 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 30/09/01 Amended 01/01/11

Name of entity Cue Energy Resources Limited	
ABN45 066 383 971	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey John King
Date of last notice	2 December 2011 (Appendix 3X)

#### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	19 November 2012
No. of securities held prior to change	Beneficial:
	2,500 Ordinary fully paid shares – Beneficial in the name of Mrs Shayne-Maree King & Mr Geoffrey John King
Class	Ordinary shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	20,000 @ 0.13 cents

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

No. of securities held after change	Beneficial: 2,500 Ordinary fully paid shares – Beneficial in the name of Mrs Shayne-Maree King & Mr Geoffrey John King 20,000 Ordinary fully paid shares - Beneficial in the name of Mr Geoffrey John King
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### Part 2 – Change of 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)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 - +Closed period

Were the interests in the securities or contracts	No
detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

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Rule 3.19A.2

# **Appendix 3Y**

## **Change of 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 30/09/01 Amended 01/01/11

Name of entity Cue Energy Resources Limited	
ABN45 066 383 971	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven John Koroknay
Date of last notice	27 February 2012

#### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	20 November 2012
No. of securities held prior to change	Beneficial:  100,000 Ordinary fully paid shares – Registered holder: Avanteos Investments Limited <3347313 A/C> (Beneficial holder: Koroknay Investments Pty Ltd as trustee for the SJK Superannuation Fund)
Class	Ordinary shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	150,000 @ 0.13 cents

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

No. of securities held after change	Beneficial: 50,000 Ordinary fully paid shares – Beneficial in the name of Steven John Koroknay  200,000 Ordinary fully paid shares – Registered holder: Avanteos Investments Limited <3347313 A/C> (Beneficial holder: Koroknay Investments Pty Ltd as trustee for the SJK Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### Part 2 – Change of 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)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

# Part 3 – +Closed period

Were the interests in the securities or contracts	No
detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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