

# Cue Energy Resources Limited A.B.N. 45 066 383 971

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TO : Company Announcements Office

> 10th Floor 20 Bond Street Sydney NSW 2000

DATE : 21 March 2011 PAGES (including this page): 3

FROM: Andrew Knox

RE : Release of Amended Appendix 3Y

Attached please find Cue Energy Resources Limited's release with respect to the above mentioned.

Yours faithfully

Andrew M Knox **Public Officer** 

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	Richard Tweedie
Date of last notice	20 December 2010

#### 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	31 January 2011
	1 February 2011
No. of securities held prior to change	Beneficial: 54,322 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd 3,363,477 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super Fund
Class	Ordinary shares
Number acquired	53,436
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	53,436 @ 0.31 cents

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

No. of securities held after change	Beneficial: 107,758 Ordinary fully paid shares – Beneficial in the name of BB Nominees Pty Ltd 3,363,477 Ordinary fully paid shares – Beneficial in the name of R Tweedie Super 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 pursuant to Directors Share Savings Plan.

## 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 detailed	No
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.

Appendix 3Y Page 2 01/01/2011