

ABN 45 066 383 971

26 November 2014

ASX Market Announcements ASX Limited Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

Withdrawal of consent for nomination as a director – Mr Dugald Morrison

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

Yours faithfully

Astrew Krok

Andrew M Knox Chief Financial Officer

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CUE ENERGY OVERVIEW

Cue is an Australian based oil & gas company with activities 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)
- Stuart Brown
- Rowena Sylvester
- Andrew Young

CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- Jeffrey Schrull (Exp Man)

OFFICE

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LISTINGS

ASX: CUE ADR/OTCQX: CUEYY



RELEASE (ASX: CUE and ADR/OTC: CUEYY)

Withdrawal of consent for nomination as a director – Mr Dugald Morrison

Melbourne, 26 Nov 2014: Cue Energy Resources Limited (ASX: CUE) advises that Mr Dugald Morrison has today withdrawn his consent for nomination as a director at the forthcoming AGM on 27 November 2014.

Any queries regarding this announcement should be directed to the Company on (03) 8610 4000 or e-mail: mail@cuenrg.com.au.

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David Biggs Chief Executive Officer

26 November 2014