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Liquefied Natural Gas Ltd 5 Ord Street, West Perth Perth 6005 Western Australia

Tel: (618) 9366 3700
Fax: (618) 9366 3799
Email: Ing@Inglimited.com.au
Website: www.Inglimited.com.au

ABN: 19 101 676 779

Ms Shannon Nicholson ASX Listings Adviser ASX Compliance Pty Limited Level 8 Exchange Plaza 2 The Esplanade PERTH WA 6000

Dear Shannon

Expiry of LNG Options

This letter is to advise that 150,000 LNG options expired yesterday that had an exercise price of \$0.84 each. The unquoted securities ASX code for these options is LNGAP.

The new number and class of all securities quoted and unquoted on the ASX are as follows:

Type and ASX Code	Number	Class
Quoted – LNG	310,829,015	Fully paid ordinary shares
Unquoted – LNGAK	750,000	Performance rights
Unquoted – LNGAP	860,000	Options

Yours sincerely

David Michael Gardner Company Secretary

Liquefied Natural Gas Limited