

18 April 2011

Mr Cameron Bill  
ASX Compliance Pty Ltd  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000



**Liquefied Natural Gas Ltd**  
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ABN: 19 101 676 779

Dear Cameron,

LIQUEFIED NATURAL GAS LIMITED (THE "COMPANY" – ASX "LNG")  
– CANCELLATION OF 15,000 OPTIONS

In order to keep the market fully informed, 15,000 options issued on 2 August 2010, under the Company's Option Plan Rules, were cancelled by the Company on 29 March 2011.

The Company presently has 7,030,000 unlisted options, 2,250,000 unlisted performance rights and 214,099,015 ordinary shares on issue.

Please do not hesitate to contact me if you require any additional information.

Yours sincerely

A handwritten signature in black ink, appearing to read 'DMG', is written over a light grey circular stamp.

David Michael Gardner  
Company Secretary