



ASX/MEDIA RELEASE

6 March 2012

APPENDIX 3Y - 5 MARCH 2012 – REISSUED

At the request of the ASX, the Company hereby reissues the Appendix 3Y previously released by the Company on 5 March 2012.

The only amendment to the Appendix 3Y is insertion of the words “on-market” in the section entitled “Nature of Change”.

Aside from the above amendment the Appendix 3Y is unchanged and is a replacement for the previously issued Appendix 3Y.

It does not represent a further sale of shares by the named director.

For further information contact:

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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 30/9/2001 Amended 01/01/11

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|--------------------------------------|
| Liquefied Natural Gas Limited |
| ABN: 19 101 676 779 |

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 | Norman Marshall |
| Date of last notice | 14 February 2011 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 5 March 2012 |
| No. of securities held prior to change | 1,857,692 fully paid ordinary shares, 1,500,000 unlisted options and 450,000 unlisted performance rights |
| Class | fully paid ordinary shares and unlisted options |
| Number acquired | |
| Number disposed | 200,000 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.4745 per share |
| No. of securities held after change | 1,657,692 fully paid ordinary shares, 1,500,000 unlisted options and 450,000 unlisted performance rights |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market sale of 200,000 fully paid ordinary shares</p> |
|--|---|

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 | Not Applicable (N/A) |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| <p>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</p> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.