



Liquefied Natural Gas Ltd
5 Ord Street, West Perth
Perth 6005 Western Australia
Tel: (618) 9366 3700
Fax: (618) 9366 3799
Email: lng@lnglimited.com.au
Website: www.lnglimited.com.au
ABN: 19 101 676 779

Ms Hendrike Koehler
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

20 July 2010

Dear Hendrike,

**LIQUEFIED NATURAL GAS LIMITED (THE "COMPANY")
– APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE**

Please find attached for immediate release, four Appendix 3Y Change of Director's Interest Notices.

The Appendices show a change in interest of 12 off-market redeemable preference shares in the Company that were all redeemed for \$1 each on 9 March 2010 and detailed in a Company ASX Announcement on 11 March 2010. An internal review had uncovered that the documents had not been lodged in March 2010 and are subsequently being release immediately.

All Directors are aware that they need to provide details of any change in their interest to the Company Secretary within 5 business days of the change and the current arrangements are adequate and enforced.

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', written in a cursive style.

David Michael Gardner
Company Secretary

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.

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	PHILLIP JOHN HARVEY
Date of last notice	22 May 2009

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	9 March 2010
No. of securities held prior to change	3,382,702 fully paid ordinary shares & 1 preference share
Class	Fully paid ordinary shares and preference share # # The preference share is convertible into 1,000,000 fully paid ordinary shares subject to financial close of a project.
Number acquired	Nil
Number disposed	1 preference share.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1
No. of securities held after change	3,382,702 fully paid ordinary shares.

+ 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>1 preference share was redeemed for \$1 as the conditions for conversion to 1,000,000 fully paid ordinary shares were not satisfied.</p>
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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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<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>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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	23 November 2009

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	9 March 2010
No. of securities held prior to change	1,107,692 fully paid ordinary shares, 2,250,000 options and 1 preference share.
Class	Fully paid ordinary shares; options; and preference share #. # The preference share is convertible into 1,000,000 fully paid ordinary shares subject to financial close of a project.
Number acquired	NIL.
Number disposed	1 preference share.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1
No. of securities held after change	1,107,692 fully paid ordinary shares and 2,250,000 options.

+ 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>1 preference share was redeemed for \$1 as the conditions for conversion to 1,000,000 fully paid ordinary shares were not satisfied.</p>
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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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<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>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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	PAUL WILLIAM BRIDGWOOD
Date of last notice	19 January 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9 March 2010
No. of securities held prior to change	13,290,040 fully paid ordinary shares and 5 preference shares
Class	Fully paid ordinary shares and preference shares # # The preference shares are convertible into 1,000,000 fully paid ordinary shares subject to financial close of a project.
Number acquired	Nil
Number disposed	5 preference shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5
No. of securities held after change	13,290,040 fully paid ordinary shares.

+ 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>5 preference shares were redeemed for \$5 as the conditions for conversion to 5,000,000 fully paid ordinary shares were not satisfied.</p>
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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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<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>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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	FLETCHER MAURICE BRAND
Date of last notice	9 November 2009

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sasigas Nominees Pty Ltd <The Fletcher M Brand Family Trust>
Date of change	9 March 2010
No. of securities held prior to change	12,769,742 Fully Paid Ordinary shares and 5 Preference Shares
Class	Fully Paid Ordinary Shares and Preference Shares# # Each Preference Share is convertible into 1,000,000 Fully Paid Ordinary Shares subject to financial close of a project.
Number acquired	Nil
Number disposed	5 preference shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5
No. of securities held after change	12,769,742 Fully Paid Ordinary shares.

+ See chapter 19 for defined terms.

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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>5 preference shares were redeemed for \$5 as the conditions for conversion to 5,000,000 fully paid ordinary shares were not satisfied.</p>
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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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<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>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.