



Liquefied Natural Gas Ltd
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ABN: 19 101 676 779

Mr Greg Coulson
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

24 November 2009

Dear Greg,

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

I refer to your correspondence today in regard to the Appendix 3Y lodged by the Company on 17 November 2009 which was lodged more than 5 business days after the change occurred for Mr Norman Marshall. The following information is provided as requested:

1. ***"Please explain why the Appendix 3Y was lodged late".***
The Appendix 3Y was lodged late as the sale of shares referred to in the Appendix 3Y was omitted from a previous Appendix 3Y that was lodged within the prescribed lodgement time. Once the error was discovered another Appendix 3Y was issued.
2. ***"What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?"***
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.
3. ***"If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B".***
The current arrangements are adequate and enforced.

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

Yours sincerely

David Michael Gardner
Company Secretary



ASX
AUSTRALIAN SECURITIES EXCHANGE

ASX Markets Supervision Pty Ltd
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Level 8, Exchange Plaza
2 the Esplanade
Perth WA 6000

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24 November 2009

David Gardner
Company Secretary
Liquified Natural Gas Limited
Ground Floor
5 Ord Street
WEST PERTH WA 6005

By Facsimile: 9366 3799

Dear David

**Liquified Natural Gas Limited (the "Company")
Appendix 3Y – Change of Director's Interest Notice.**

We refer to the following;

The Appendix 3Y lodged by the Company with ASX Limited ("ASX") on 23 November 2009 for Norman Marshall and

1. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.2 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) change the entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

2. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

3. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3Y indicates that a change in the notifiable interest of the Director occurred on 10 November 2009, it appears that the Appendix 3Y should have been lodged with ASX by 17 November 2009. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions .

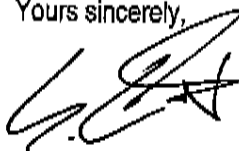
1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, **not later than 1:00pm W.S.T on Thursday, 26 November 2009.**

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



Greg Coulson
Senior Adviser, Issuers (Perth)