

Allens Arthur Robinson



Date	13 November 2009	ABN 47 702 595 758
Page	1 of 5	Level 37
From	Angus Jones / Michael Cottee	QV.1 Building
To	Company Announcements Office , Australian Securities Exchange, Perth	250 St Georges Terrace Perth WA 6000 Australia
Fax	1300 135 638	T +61 8 9488 3700 F +61 8 9488 3701
		<i>Correspondence</i> GPO Box Z5313 Perth WA 6831 Australia DX 156 Perth
		www.aar.com.au

Confidential Fax
Fax enquiries ring +61 8 9488 3700

Dear Sirs

Notice of change in interests of substantial holder

On behalf of Golar LNG Energy Limited enclosed is the Form 604 notice of change in interests of substantial holder in relation to Liquefied Natural Gas Limited.

Please let us know if you have any further queries.

Regards



Angus Jones
Partner
Angus.Jones@aar.com.au
T +61 8 9488 3709



Michael Cottee
Law Graduate
Michael.Cottee@aar.com.au
T +61 8 9488 3832

encl

Our Ref 606171635:606171635

mxcp A0113518830v1 606171635 13.11.2009

This document and any following pages may contain personal information and is intended solely for the named addressee. It is confidential and may be subject to legal or other professional privilege. Any confidentiality or privilege is not waived or lost because this document has been sent to you by mistake. The copying or distribution of this document or any information in it by anyone other than the addressee, is prohibited. If you have received this document in error, please let us know by telephone, and then return it by mail to the address above. We will refund your costs of doing so. Any personal information in this document must be handled in accordance with the Privacy Act 1988 (Cth). We may collect personal information about you in the course of our dealings with you. Our privacy statement (www.aar.com.au/general/privacy.htm) tells you how we usually collect and use your personal information and how you can access it.

Bangkok
Beijing
Beijing IP
Brisbane
Hanoi
Ho Chi Minh City
Hong Kong
Jakarta
Melbourne
Perth
Phnom Penh
Port Moresby
Shanghai
Singapore
Sydney

Form 604
Corporations Act 2001
Section 671B

Notice of change in interests of substantial holder

To Company Name Liquefied Natural Gas Limited (LNGL)
ACN/ABN 101 676 779

1. Details of substantial holder

Name Golar LNG Energy Limited

ACN/ABN (if applicable) _____

There was a change in the interests of the substantial holder on 10 November 2009

The previous notice was given to the company on 12 August 2009

The previous notice was dated 12 August 2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power % (5)	Person's votes	Voting power % (5)
Ordinary Shares	23,000,000	13.44 % (based on 171,083,415 of LNGL shares on issue as at the date of the previous notice)	13,400,000	6.33% (based on 211,639,015 of LNGL shares on issue as at the date of this notice)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A	Golar LNG Energy Limited	Basis of relevant interest unchanged (see section 4). Number of ordinary shares the subject of the relevant interest has decreased (see Annexure A).	See Annexure A	9,600,000 ordinary shares	9,600,000
See Annexure A	Golar LNG Limited	Basis of relevant interest unchanged (see section 4). Number of ordinary shares the subject of the relevant interest has decreased pursuant to the above transfers.	See Annexure A	As above	As above

See Annexure A	World Shipholding Ltd	Basis of relevant interest unchanged (see section 4). Number of ordinary shares the subject of the relevant interest has decreased pursuant to the above transfers.	See Annexure A	As above	As above
----------------	-----------------------	--	----------------	----------	----------

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder ⁽³⁾	Nature of relevant interest ⁽⁵⁾	Class and number of securities	Person's votes
Golar LNG Energy Limited	Golar LNG Energy Limited	Golar LNG Energy Limited	Registered holder of LNGL ordinary shares	13,400,000 ordinary shares.	13,400,000
Golar LNG Limited	Golar LNG Energy Limited	Golar LNG Energy Limited	Taken under sections 608(3)(a) and 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of, and voting power of greater than 20% in, Golar LNG Energy Limited.	As above	As above
World Shipholding Ltd	Golar LNG Energy Limited	Golar LNG Energy Limited	Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power of greater than 20% in Golar LNG Limited	As above	As above

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	Not applicable

6. Addresses

The addresses of persons named in this form are as follows:

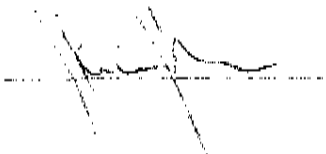
Name	Address
Golar LNG Energy Limited	4 th Floor, Par-la-Ville Place, 14 Par-la-Ville Road, Hamilton HM 08, Bermuda
Golar LNG Limited	4 th Floor, Par-la-Ville Place, 14 Par-la-Ville Road, Hamilton HM 08, Bermuda
World Shipholding Ltd	80 Broad Street, Monrovia, Liberia

Signature

print name Tor Olav Troim

capacity Director

sign here



date 12 November 2009

DIRECTIONS

⁽¹⁾ If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

⁽²⁾ See the definition of "associate" in section 12 of the Corporations Act 2001.

⁽³⁾ See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

⁽⁴⁾ The voting shares of a company constitute one class unless divided into separate classes.

⁽⁵⁾ The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

⁽⁶⁾ include details of:

- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

⁽⁷⁾ Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

⁽⁸⁾ If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".

⁽⁹⁾ Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure 'A'

This is the Annexure of 1 page marked 'A' referred to in the Form 604 'Notice of change in interest of substantial holder'.

Signed by me and dated:

print name Tor Olav Troim capacity Director

sign here  date 12 November 2009

Golar LNG Energy Limited transferred a net total of 9,600,000 ordinary shares held by it in Liquefied Natural Gas Limited to unknown transferee(s) as set out below:

Details of Transfers

Date	Transaction	Consideration given in relation to change (Australian Dollars)	Class and number of securities affected	Person's votes affected
10/11/2009	Disposal by off market transfer	12,000,000	9,600,000 ordinary shares	9,600,000