

21 December 2011

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000



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

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Liquefied Natural Gas Limited (LNG)

LNG will transfer responsibility for the maintenance of the Share Register to Link Market Services Limited (Link), effective start of business Monday, 9 January 2012.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 2 8280 7111
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 9 January 2012.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D Gardner', is positioned above the typed name and title.

David Gardner
Company Secretary