



## **ASX/MEDIA RELEASE**

**27 October 2011**

### **CHANGE OF DIRECTOR'S SHAREHOLDING**

The Directors of Liquefied Natural Gas Limited ("**Company**") (ASX Code: LNG) advise that the Company's Managing Director and Joint Chief Executive Officer, Mr Fletcher Maurice Brand, has sold 4,000,000 ordinary shares in the Company via a crossing of shares on 27 October 2011. The shares were held by the Fletcher M Brand Family Trust and purchased by a number of new investors.

The shares were sold for personal family reasons.

Refer to the attached Appendix 3Y for further details of the share sale transaction.

Mr Brand has retained 6,000,000 shares in the Company which are subject to reducing sale restrictions through to 30 June 2015, in accordance with a Voluntary Restriction Deed between Mr Brand and the Company.

**For further information contact:**

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**Mr David Gardner**  
**Company Secretary**  
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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 30/09/01 Amended 01/01/11

<b>Liquefied Natural Gas Limited</b>
<b>ABN: 19 101 676 779</b>

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	30 June 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	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 as trustee of The Fletcher M Brand Family Trust
Date of change	27 October 2011
No. of securities held prior to change	10,000,000 Fully Paid Ordinary shares and 450,000 unlisted performance rights.
Class	Fully Paid Ordinary Shares.
Number acquired	Nil
Number disposed	4,000,000 Fully Paid Ordinary Shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average share sale price: \$0.30 per share.
No. of securities held after change	6,000,000 Fully Paid Ordinary shares and 450,000 unlisted performance rights.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade by way of special crossing.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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	n/a
Nature of interest	n/a.
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.