



15 July 2020

ASX Release

Liquefied Natural Gas Limited
(Administrators Appointed) (the Company)
ACN 101 676 779

Reliance on the deferral of reporting requirements in accordance with ASIC Instrument 2015/251

Liquefied Natural Gas Limited (ASX:LNG) advises of their intention to rely upon an automatic deferral of Australian Securities and Investments Commission (**ASIC**) reporting obligations for up to six (6) months following the appointment of Administrators on 30 April 2020.

As a disclosing entity, LNG would ordinarily be required to comply with its financial reporting obligations by 30 September 2020 per Section 319(3)(b) of the Act. A six-month deferral of obligations affords LNG until **30 October 2020** by which to comply.

The requirement to hold the annual general meeting (**AGM**) by **30 November 2020** in accordance with Section 250N of the Act is not affected by the six-month deferral of obligations.

The Administrators may consider whether it is necessary to apply to ASIC for individual relief in relation to financial reporting and/or the convening of an AGM. If such relief is sought and approved, the Administrators will make a further release.

For any shareholder enquiries, please contact Courtney McLean at courtney.mclean@pwc.com.

Authorised by:

A handwritten signature in blue ink, appearing to be 'S. Theobald', is written over a light blue circular stamp.

Craig Crosbie, Simon Theobald and Daniel Walley
Voluntary Administrators

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