

10 January 2014

Ms Deanna Carpenter
Adviser, Listings Compliance (Perth)
ASX Compliance Pty Limited
Level 8 Exchange Plaza
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Dear Deanna

Expiry of LNG Performance Rights

This letter is to advise that 750,000 LNG performance rights expired today that had an exercise price of \$0.844 each. The unquoted securities ASX code for these options is LNGAK.

The new number and class of all securities quoted and unquoted on the ASX are as follows:

Type and ASX Code	Number	Class
Quoted – LNG	345,829,015	Fully paid ordinary shares
Unquoted – LNGAK	-	Performance rights
Unquoted – LNGAP	860,000	Options

Yours sincerely

A handwritten signature in black ink, appearing to read 'DMG' or similar, written over a light blue horizontal line.

David Michael Gardner
Company Secretary

Liquefied Natural Gas Limited