



ASX/MEDIA RELEASE

8 May 2018

ASX GRANTS WAIVER FROM LISTING RULE 10.18

Liquefied Natural Gas Limited (**LNGL** or the **Company**) has been granted a waiver by the ASX from Listing Rule 10.18 as referred to in Section 11.4 on page 37 of the Notice of Annual General Meeting that was released to the ASX on 17 October 2017.

The decision by the ASX to grant the waiver permits the Company to do the following:

- (i) Upon change of control, to provide termination benefits to Mr Gregory Vesey pursuant to the terms of his existing employment agreement;
- (ii) To amend its employment arrangements with its existing North American-based officers to allow the officers to receive termination benefits if a change of control occurs; and
- (iii) Enter into employment contracts with North American-based officers in the future that entitle those officers to termination benefits upon a change of control in the Company.

For further information, contact:

Mr. Micah Hirschfield
Sr. Manager, Communications and Investor Relations
Liquefied Natural Gas Limited
+1 713 815 6920
mhirschfield@lnglimited.com

Mr. Andrew Gould
Joint Company Secretary
Liquefied Natural Gas Limited
+61 (0)8 9366 3700
AGould@lnglimited.com.au

Liquefied Natural Gas Limited
45 Ventnor Avenue, West Perth WA 6005
Telephone: (08) 9366 3700 **Facsimile:** (08) 9429 8800
Email: LNGL@LNGLimited.com.au Website: www.LNGLimited.com.au

Disclaimer

Forward-looking statements may be set out within this correspondence. Such statements are only predictions, and actual events or results may differ materially. Please refer to our forward-looking statement disclosure contained on our website at www.LNGLimited.com.au and to the Company's Annual Report and Accounts for a discussion of important factors that could cause actual results to differ from these forward-looking statements. The Company does not undertake any obligation to update publicly, or revise, forward-looking statements, whether as a result of new information, future events or otherwise, except to the extent legally required.