

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

Liquefied Natural Gas Limited
ABN: 19 101 676 779

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	PAUL JOSEPH CAVICCHI
Date of last notice	24 October 2016

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	2 December 2016
No. of securities held prior to change	<ul style="list-style-type: none"> • 7,097 Fully Paid Ordinary Shares • 25,000 LNGLY ADRs • 15,148 NED Rights
Class	Fully Paid Ordinary Shares and NED Rights
Number acquired	13,495 Fully Paid Ordinary Shares
Number disposed	15,148 NED Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 20,592 Fully Paid Ordinary Shares • 25,000 LNGLY ADRs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NED Rights approved by shareholders at the AGM on 19 November 2015 under NED Rights Plan vested and were converted into Fully Paid Ordinary Shares.

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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	RICHARD JONATHAN BERESFORD
Date of last notice	11 December 2015

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>	As a shareholder and director of Clearer Sky Pty Ltd
Date of change	2 December 2016
No. of securities held prior to change	<ul style="list-style-type: none"> • 446,837 Fully Paid Ordinary Shares • 27,041 NED Rights
Class	Fully Paid Ordinary Shares and NED Rights
Number acquired	25,388 Fully Paid Ordinary Shares
Number disposed	27,041 NED Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	472,225 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NED Rights approved by shareholders at the AGM on 19 November 2015 under the NED Rights Plan vested and were converted into Fully Paid Ordinary Shares.
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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

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Liquefied Natural Gas Limited
ABN: 19 101 676 779

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	DOUGLAS MICHAEL STEUERT
Date of last notice	11 December 2015

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	2 December 2016
No. of securities held prior to change	15,148 NED Rights
Class	Fully Paid Ordinary Shares and NED Rights
Number acquired	13,495 Fully Paid Ordinary Shares
Number disposed	15,148 NED Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	13,495 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NED Rights approved by shareholders at the AGM on 19 November 2015 under NED Rights Plan vested and were converted into Fully Paid Ordinary Shares.
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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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

Rule 3.19A.2

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ABN: 19 101 676 779

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	LEEANNE KAY BOND
Date of last notice	21 December 2015

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	<ol style="list-style-type: none"> 1. Indirect 2. Direct 3. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Shares held by Gregorie James Bond 2. Shares held by Leeanne Kay Bond 3. NED Rights held as a shareholder and director of Bondatron Pty Ltd as trustee for the Bondatron Super Fund A/C
Date of change	2 December 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 19,428 Fully Paid Ordinary Shares 2. 10,000 Fully Paid Ordinary Shares 3. 15,774 NED Rights
Class	Fully Paid Ordinary Shares and NED Rights
Number acquired	14,121 Fully Paid Ordinary Shares
Number disposed	15,774 NED Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<p>No. of securities held after change</p>	<p>1. 0 Fully Paid Ordinary Shares* 2. 0 Fully Paid Ordinary Shares* 3. 43,549 Fully Paid Ordinary *Note that: 1. 19,428 fully paid ordinary shares owned by Gregorie James Bond; and 2. 10,000 fully paid ordinary shares owned by Leeanne Kay Bond were transferred off-market into 3. Bondatron Pty Ltd as a trustee for the Bondatron Superfund A/C.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>NED Rights approved by shareholders at the AGM on 19 November 2015 under NED Rights Plan vested and were converted into Fully Paid Ordinary Shares.</p>

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.

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

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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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