



1 December 2020

ASX Release

Liquefied Natural Gas Limited
(subject to a Deed of Company Arrangement) (the Company)
ACN 101 676 779

Appointment of directors to the Company

The Deed Administrators of the Company announce that on 1 December 2020, and in accordance with the Deed of Company Arrangement executed between the Company, Aureus LNG GmbH and others on 8 October 2020, written resolutions were passed to effect the appointment of officers to the Company.

The following individuals have each been appointed as a director of the Company:

- Mr Narinder Singh Sidhu Amar Singh;
- Mr Sung oh Lee;
- Ms Rose Haddon; and
- Mr Rishi Shatrughan Singh.

In addition, Ms Haddon has been appointed as the company secretary and public officer of the Company.

ASX Appendices 3X will be lodged for each of the directors in accordance with ASX Listing Rule 3.19A.1 in due course.

For further information or any general shareholder enquiries, please contact Courtney McLean at Courtney.McLean@pwc.com.

Authorised by:

A handwritten signature in black ink, appearing to be 'C Crosbie', written over a light blue horizontal line.

Craig Crosbie, Simon Theobald and Daniel Walley
Deed Administrators

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