

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO LOYZ ENERGY EMPLOYEE SHARE OPTION SCHEME AND SHARE AWARDS PURSUANT TO LOYZ ENERGY PERFORMANCE SHARE PLAN

In accordance to Rule 704(32) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, Loyz Energy Limited (the “**Company**”) wishes to announce the following :-

1) Grant of options pursuant to the Loyz Energy Employee Share Option Scheme (“**ESOS**”). The details of the grant of options are set out below:

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|-----|---|--|
| (a) | Date of grant | : 18 December 2012 |
| (b) | Exercise price of options granted: | : S\$0.42 |
| (c) | Number of Options granted | : 1,880,000 |
| (d) | Market Price (last done price) of securities on the date of grant | : S\$0.40 |
| (e) | Number of options granted to each director and controlling shareholder (and their associates), if any | : 1) Mr Chan Eng Yew,
(Zeng Rongyao), 120,000 options
2) Mr Chia Yong Whatt, 120,000 options
3) Mr Kwan Weng Kwong, 120,000 options
4) Mr Teo Choon Kow @ William Teo, 120,000 options |
| (f) | Validity period of the options | : 5 years from date of grant |
| (g) | Vesting period | : 1 year from the date of grant |

2) Grant of award pursuant to the Loyz Energy Performance Share Plan (“**PSP**”). The details of the grant of award are set out below:

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|-----|---|--|
| (a) | Date of grant of Award | : 18 December 2012 |
| (b) | Exercise price of award granted: | : Not applicable |
| (c) | Number of share awards granted | : 240,000 |
| (d) | Market Price (last done price) of securities on the date of grant | : S\$0.40 |
| (e) | Number of share award granted to each director and controlling shareholder (and their associates), if any | : Mr Lee Chye Cheng, Adrian, 50,000 shares |

- (f) Validity period of the awards : Not applicable
- (g) Vesting period : 1 year from the date of grant

BY ORDER OF THE BOARD

Kwan Weng Kwong
Director
Date : 18 December 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

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