

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

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

The board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) wishes to announce that the Company had on 10 November 2014 granted (i) 4,950,000 share awards (“**Awards**”) to employees pursuant to the Loyz Energy Performance Share Plan; and (ii) 4,300,000 share options (“**Options**”) to certain Directors and employees pursuant to the Loyz Energy Employee Share Option Scheme.

In accordance with Rule 704(32) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, the details of the grant of Awards and Options respectively, are as follows:-

Grant of Awards

- | | | |
|-----|---|---------------------------------|
| (a) | Date of grant of Awards | : 10 November 2014 |
| (b) | Exercise price of Awards granted | : Not Applicable |
| (c) | Number of Awards granted | : 4,950,000 |
| (d) | Volume weighted average price for a period of five (5) consecutive market days prior to the date of grant of Awards | : S\$0.1794 |
| (e) | Number of Awards granted to each Directors and controlling shareholders (and their associates), if any | : Not Applicable |
| (f) | Validity period of the Awards | : Not Applicable |
| (g) | Vesting period | : 1 year from the date of grant |

Grant of Options

- | | | |
|-----|-----------------------------------|--------------------|
| (a) | Date of grant of Options | : 10 November 2014 |
| (b) | Exercise price of Options granted | : S\$0.1794 |
| (c) | Number of Options granted | : 4,300,000 |

- (d) Volume weighted average price for a period of five (5) consecutive market days prior to the date of grant of Options : S\$0.1794
- (e) Number of Options granted to each Directors and controlling shareholders (and their associates), if any : (i) Mr Teo Choon Kow @ William Teo – 500,000 Options
(ii) Mr Chia Yong Whatt – 500,000 Options
(iii) Mr Chan Eng Yew (Zeng Rongyao) – 500,000 Options
- (f) Validity period of the Options : 5 years from the date of grant
- (g) Vesting period : 1 year from the date of grant

By order of the Board

Lee Chye Cheng, Adrian
Managing Director
Date: 10 November 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities trading Limited ("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.

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