

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

The board of directors (the “**Board**” or “**Directors**”) of Loyz Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had, on 13 November 2015, granted 1,161,000 share awards (“**Awards**”) to certain employees of the Group pursuant to the Loyz Energy Performance Share Plan.

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

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|-----|---|---|
| (a) | Date of grant of Awards | : 13 November 2015 |
| (b) | Exercise price of Awards granted | : Not applicable |
| (c) | Number of Awards granted | : 1,161,000 Awards |
| (d) | Volume weighted average price for a period of five (5) consecutive market days prior to the date of grant of Awards | : S\$0.081 |
| (e) | Number of Awards granted to each Director and/or controlling shareholder (and their associates), if any | : NIL |
| (f) | Validity period of the Awards | : Not applicable |
| (g) | Vesting period | : One (1) year from the date of grant of Awards |

By order of the Board

Lee Chye Cheng, Adrian
Managing Director
Date: 13 November 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., 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.

The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.