

1

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# PORT MORESBY, TUESDAY, 1st DECEMBER

[2009

Stamp Duties Act (Chapter 117)

#### DECLARATION OF INSTRUMENTALITIES OF THE GOVERNMENT

I, Patrick Pruaitch, MP, Minister for Treasury and Finance, by virtue of the powers conferred by Section 6(c) of the *Stamp Duties Act* (Chapter 117) and all other powers me enabling, hereby declare each of:

- (a) Esso Highlands Limited;
- (b) Esso PNG Juha Limited;
- (c) Esso PNG Moran Limited;
- (d) Ampolex (Highlands) Limited;
- (e) Ampolex (Papua New Guinea) Limited;
- (f) Ampolex (PNG Petroleum) Inc;
- (g) Merlin Pacific Oil Limited;
- (h) Oil Search (LNG) Limited;
- (i) Oil Search (PNG) Limited;
- (j) Oil Search (Tumbudu) Limited;
- (k) Kroton No. 2 Limited (Kroton);
- (1) Santos Hides Ltd;
- (m) Lavana Limited;
- (n) Merlin Petroleum Company;
- (o) Nippon Papua New Guinea LNG LLC;
- (p) Petroleum Resources Gobe Limited;
- (q) Gas Resources Gobe Limited;
- (r) Petroleum Resources Kutubu Limited;
- (s) Gas Resources Kutubu Limited;
- (t) Petroleum Resources Moran Limited;
- (u) Gas Resources Moram Limited;
- (v) Gas Resources Angore Limited (GR Angore);
- (w) Gas Resources Gigira Limited (GR Gigira);
- (x) Gas Resources Hides No. 4 Limited (GR Hides);
- (y) Gas Resources Juha No. 1 Limited (GR Juha);
- (z) Eda Oil Limited;
- (aa) Kumul LNG Limited; and

### Declaration of Instrumentalities of the Government-continued

- (bb) any other person that is a party to any of the documents described below, to be an instrumentality of the government for the purposes of the *Stamp Duties Act* (Chapter 177) in respect of any document that is executed by or on behalf of Kroton, GR Angore, GR Gigira, GR Hides or GR Juha in connection with the participation of any of Kroton, GR Angore, GR Gigira, GR Hides and GR Juha in the PNG LNG Project (the State Participation) under the the PNG LNG Coordinated Development and Operating Agreement (CDOA), which will involve;
  - Kroton acquiring a 20.5000% interest in each of PDL1, PDL7, PDL8 and PDL9 and, consequentially, a Project Interest (as defined in the CDOA) and a corresponding percentage interest in each of PL4, PL5, PL6, PL7, Pl8 and PPFL2;
  - GR Angore acquiring a 2.0000% interest in PDL8 and, consequentially, a Project Interest (as defined in the CDOA) and a corresponding percentage interest in each of PL4, PL5, PL6, PL7, PL8 and PPFL2;
  - (iii) GR Gigira acquiring a 2.0000% interest in PDL1 and, consequentially, a Project Interest (as defined in the CDOA) and a corresponding percentage interest in each of PL4, PL5, PL6, PL7, PL8 and PPFL2;
  - (iv) GR Hides acquiring a 2.0000% interest in PDL7 and, consequentially, a Project Interest (as defined in the CDOA) and a corresponding percentage interest in each of PL4, PL5, PL6, PL7, PL8 and PPFL2;
  - (v) GR Juha acquiring a 2.0000% interest in PDL9 and, consequentially, a Project Interest (as defined in the CDOA) and a corresponding percentage interest in each of PL4, PL5, PL6, PL7, PL8 and PPFL2; and
  - (vi) and other parties entering into various related transactions and arrangements, including the following documents.
    - (A) a PNG LNG Project State Participation Deed;
    - (B) an Instrument of Transfer (State Participation) PDL1;
    - (C) an Instrument of Transfer (State Participation) PDL7;
    - (D) an Instrument of Transfer (State Participation) PDL8;
    - (E) an Instrument of Transfer (State Participation) PDL9;
    - (F) an Instrument of Transfer (State Participation) PL4;
    - (G) an Instrument of Transfer (State Participation) PL5;
    - (H) an Instrument of Transfer (State Participation) PL6;
    - (I) an Instrument of Transfer (State Participation) PL7;
    - (J) an Instrument of Transfer (State Participation) PL8;
    - (K) an Instrument of Transfer (State Participation) PPFL2; and
    - (L) any other document that is entered into by or on behalf of any of Kroton, GR Angore, GR Gigira, GR Hides and GR Juha under or in connection with any of those documents or any transaction contemplated by any of those documents, or the State Participation.

Dated this 30th day of November, 2009

HON. P. PRUAITCH, MP., Minister for Treasury and Finance.

Stamp Duties Act (Chapter 117)

## DECLARATION OF INSTRUMENTALITIES OF THE GOVERNMENT

I, Patrick Pruaitch MP, Minister for Treasury and Finance, by virtue of the powers conferred by Section 6(c) of the Stamp Duties Act (Chapter 117) and all other powers me enabling, hereby declare each of:

- (a) Esso Highlands Limited;
- (b) Esso PNG Juha Limited;
- (c) Esso PNG Moran Limited;
- (d) Ampolex (Highlands) Limited;
- (e) Ampolex (Papua New Guinea) Limited;
- (f) Ampolex (PNG Petroleum) Inc;

#### Declaration of Instrumentalities of the Government-continued

- (g) Merlin Pacific Oil Company Limited;
- (h) Oil Search (LNG) Limited;
- (i) Oil Search (PNG) Limited;
- (j) Oil Search (Tumbudu) Limited;
- (k) Kroton No. 2 Limited;
- (1) Santos Hides Ltd;
- (m) Lavana Limited;
- (n) Merlin Petroleum Company;
- (o) Nippon Papua New Guinea LNG LLC;
- (p) Petroleum Resources Gobe Limited;
- (q) Gas Resources Gobe Limited;
- (r) Petroleum Resources Kutubu Limited;
- (s) Gas Resources Kutubu Limited;
- (t) Petroleum Resources Moran Limited;
- (u) Petroleum Resources North West Moran Limited (PR North West Moran);
- (v) Gas Resources North West Moran Limited (GR North West Moran);
- (w) Gas Resources Moran Limited;
- (x) Gas Resources Angore Limited;
- (y) Gas Resources Gigira Limited;
- (z) Gas Resources Hides No. 4 Limited;
- (aa) Gas Resources Juha No. 1 Limited;
- (bb) Eda Oil Limited;
- (cc) Kumul LNG Limited; and
- (dd) any other person that is a party to any of the documents described below, to be an instrumentality of the government for the purposes of the Stamp Duties Act (Chapter 177) in respect of any document that is executed by or on behalf of PR North West Moran or GR North West Moran in connection with the acquisition by PR North West Moran of an interest in PDL6 and the participation of GR North West Moran in the PNG LNG Project under the PNG LNG Coordinated Development and Operating Agreement (CDOA) (together, the PDL6 Landowner Participation), which will involve;
  - (i) PR North West Moran acquiring a 2.0000% interest in PDL6;
  - GR North West Moran acquiring, consequentially, a Project Interest (as defined in the CDOA) and a corresponding interest in each of PL4, PL5, PL6, PL7, PL8 and PPFL2;
  - (iii) and other parties entering into various related transactions and arrangements, including the following documents:
    - (A) a PNG LNG Project PDL6 Landowner Participation Deed;
    - (B) an Instrument of Transfer (PDL6 Landowner Participation) PDL6;
    - (C) an Instrument of Transfer (PDL6 Landowner Participation) PL4;
    - (D) an Instrument of Transfer (PDL6 Landowner Participation) PL5;
    - (E) an Instrument of Transfer (PDL6 Landowner Participation) PL6;
    - (F) an Instrument of Transfer (PDL6 Landowner Participation) PL7;
    - (G) an Instrument of Transfer (PDL6 Landowner Participation) PL8;
    - (H) an Instrument of Transfer (PDL6 Landowner Participation) PPFL2; and
    - (I) any other document that is entered into by or on behalf of either of PR Northwest Moran or GR North West Moran under or in connection with any of those documents or any transaction contemplated by any of those documents, or the PDL6 Landowner Participation.

Dated this 30th day of November, 2009

HON. P. PRUAITCH, MP., Minister for Treasury and Finance.