

TELLURIAN INC. /DE/  
Form 8-K  
October 17, 2017

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **October 16, 2017**

**Tellurian Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction of**  
**incorporation)**

**001-5507**  
**(Commission File Number)**

**06-0842255**  
**(I.R.S. Employer**  
**Identification No.)**

**1201 Louisiana Street, Suite 3100, Houston, TX**  
**(Address of principal executive offices)**

**77002**  
**(Zip Code)**

Registrant's telephone number, including area code: (832) 962-4000

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))  
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 16, 2017, the Compensation Committee of the Board of Directors of Tellurian Inc. (the **Company** ) approved the issuance to the Company's named executive officers of non-qualified options under the Amended and Restated Tellurian 2016 Omnibus Incentive Compensation Plan in the amounts set forth below:

<b>Name and principal position</b>	<b>Number of shares of common stock underlying option award</b>
Meg A. Gentle President and Chief Executive Officer	161,000
R. Keith Teague Executive Vice President and Chief Operating Officer	90,000
Daniel A. Belhumeur General Counsel	80,000
Antoine J. Lafargue Senior Vice President and Chief Financial Officer	75,000
Khaled Sharafeldin Chief Accounting Officer	58,000

The options will have a term of ten years and one-third of each grant will vest in each of the first three years following the grant date.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**TELLURIAN INC.**

By: /s/ Antoine J. Lafargue  
Name: Antoine J. Lafargue  
Title: Senior Vice President and  
  
Chief Financial Officer

Date: October 17, 2017