



ASX

AUSTRALIAN STOCK EXCHANGE

MARKET RELEASE

28 January 2003

BEACH PETROLEUM N.L. CHANGE OF COMPANY NAME

Beach Petroleum N.L. (the "Company") changed its name on 17 January 2003 to Beach Petroleum Limited. For market purposes the name change is to be effective from Wednesday 29 January 2003.

The Company's ASX code will remain unchanged.

The Company's SEATS abbreviation code will remain unchanged.

A copy of the ASIC certificate of registration on change of name is attached.

Justin Nelson

SENIOR COMPANIES ADVISOR

Form 240

THOMSON PLAYFORD
101 Pirie Street
ADELAIDE SA 5000

Remove this top section if desired before framing

Certificate of Registration on Change of Type

This is a certify that

BEACH PETROLEUM NO LIABILITY

Australian Company Number 007 617 969

on the seventeenth day of January 2003 converted to

a company limited by shares

and that the name of the company is now

BEACH PETROLEUM LIMITED

Australian Company Number 007 617 969

The company is a public company.

The company is taken to be registered under the Corporations Act 2001 in South Australia and the date of commencement of registration is the twenty-first day of December, 1961.

Issued by the
Australian Securities and Investments Commission
on this seventeenth day of January, 2003.



David Knott
Chairman



CERTIFICATE