



1 October 2004

Ref: #124/04

Australian Stock Exchange Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

ANNOUNCEMENT TO ASX

AMENDED 2004 FINAL DIVIDEND INFORMATION

Beach Petroleum Ltd wishes to advise that the initial information sent out about the dividend was incorrect and the second announcement made on Friday 1 October 2004 provides the correct information on the 2004 Final Dividend to be paid.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Kathryn Presser".

Kathryn Presser
Company Secretary