



1 March 2005

*Ref: #053/05*

Australian Stock Exchange Ltd  
Companies Announcement Office  
Electronic Lodgement System

Dear Sir,

***ANNOUNCEMENT TO ASX***

***APPOINTMENT OF NEW DIRECTOR, MR FRANCO MORETTI***

On behalf of the Directors of Beach Petroleum Limited, I am pleased to advise that Mr Franco Moretti has been appointed a Director with effect Tuesday 1 March 2005.

Mr Moretti brings to the Board, considerable expertise in the form of engineering, procurement, finance and construction management of major projects within Australia in both the private and public sectors.

Yours faithfully,

A handwritten signature in dark ink, appearing to read "Robert Kennedy", is written over a light, dotted rectangular background.

**Robert Kennedy**  
Chairman