

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ESSENTIAL PETROLEUM RESOURCES LIMITED
ABN	38 086 956 150

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Michael Kennedy
Date of appointment	22 APRIL 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of 'notifiable interest of a director' should be disclosed in this part.

Number & class of securities
NIL

⁺ See chapter 19 for defined terms.

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Beach Energy Limited (ACN 007 617 969)	671,930,354 ordinary shares
Beach Petroleum (Cooper Basin) Pty Ltd (ACN 121 229 310)	4,918,345 ordinary shares
Beach Petroleum (Exploration) Pty Ltd (ACN 128 511 768)	4,918,345 ordinary shares
Beach Petroleum Pty Ltd (ACN 117 791 401)	4,918,345 ordinary shares
Beach Production Services Pty Ltd (ACN 096 947 241)	4,918,345 ordinary shares
Beach Oil and Gas Pty Ltd (ACN 003 708 094)	4,918,348 ordinary shares
Mr Kennedy is a director of Beach Energy Limited and the other companies are subsidiaries of Beach Energy Limited.	

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of ‘notifiable interest of a director’ should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

⁺ See chapter 19 for defined terms.

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ABN	38 086 956 150

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hector Mackenzie Gordon
Date of appointment	22 APRIL 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of 'notifiable interest of a director' should be disclosed in this part.

Number & class of securities
NIL

⁺ See chapter 19 for defined terms.

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Beach Energy Limited (ACN 007 617 969)	671,930,354 ordinary shares
Beach Petroleum (Cooper Basin) Pty Ltd (ACN 121 229 310)	4,918,345 ordinary shares
Beach Petroleum (Exploration) Pty Ltd (ACN 128 511 768)	4,918,345 ordinary shares
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Beach Production Services Pty Ltd (ACN 096 947 241)	4,918,345 ordinary shares
Beach Oil and Gas Pty Ltd (ACN 003 708 094)	4,918,348 ordinary shares
Mr Gordon is a director of Beach Energy Limited and the other companies are subsidiaries of Beach Energy Limited.	

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of 'notifiable interest of a director' should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Francis Mullins
Date of appointment	22 APRIL 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of 'notifiable interest of a director' should be disclosed in this part.

Number & class of securities
NIL

⁺ See chapter 19 for defined terms.

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of ‘notifiable interest of a director’ should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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⁺ See chapter 19 for defined terms.