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16 July 2002



Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street N.W.  
Washington DC 20549  
**United States of America**

**SUPPL**

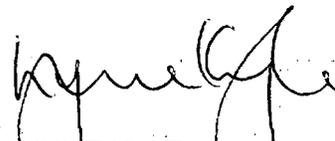
Dear Sir/Madam,

**RE: EXEMPTION FILE NO. 82.2280**

In accordance with Rule 12g 3-2(b) under the Securities Exchange Act of 1934, we enclose the following documents which have recently been filed with the Australian Stock Exchange.

- Stock Exchange Release in relation to the future resignation of Dr. Alan Parsley; appointment of Tim Warren and the future appointment of Peter de Wit, lodged with the Australian Stock Exchange ("ASX") on 16 July 2002.
- Appendix 3X - Initial Director's Interest Notice in relation to Timothy Norcot Warren, lodged with the ASX on 16 July 2002.

Yours faithfully  
WOODSIDE PETROLEUM LTD.

  
**LYNNE KYLE**  
Corporate Assistant

**PROCESSED**  
AUG 08 2002  
THOMSON  
FINANCIAL

*dlw 7/31*

**WOODSIDE PETROLEUM LTD.**

A.B.N. 55 004 898 962  
Registered Office: No.1 Adelaide Terrace, Perth, Western Australia, 6000  
Postal Address: Box D188 G.P.O. Perth, Western Australia, 6840  
Telephone: (08) 9348 4000 Facsimile: (08) 9348 4990

6 July 2002



**WOODSIDE PETROLEUM LTD.**  
ABN 55 004 898 962

STOCK EXCHANGE RELEASE

**Resignation and Appointment of Directors**

The Board of Woodside Petroleum Ltd today announced the resignation from the Board of Dr Alan Parsley, effective 31 July 2002, following his transfer within the Shell Group to The Netherlands.

The Board announced the appointment to the Board of Mr Tim Warren, effective 15 July 2002. Mr Warren an executive of Shell, has relocated to Australia to take up the roles of Chairman, Shell Australia Limited, and CEO Shell Development (Australia) Pty Ltd and he replaces Dr Parsley on the Woodside Board.

The Board also announced the appointment of Mr Peter de Wit, which will become effective 13 August 2002. Mr de Wit, who is the Director Asia Pacific for Shell International Gas, fills the position of a Shell nominated director previously held by Mr Peter Duncan who retired from the Board in February.

A handwritten signature in black ink, appearing to read 'Karen Lange', is positioned above the typed name.

KAREN LANGE  
Company Secretary

# 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.

<b>Name of entity</b>	Woodside Petroleum Ltd
<b>ABN</b>	55 004 898 962

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.

<b>Name of Director</b>	Timothy Norcot Warren
<b>Date of appointment</b>	15 July 2002

### 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.

<b>Number &amp; class of securities</b>
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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.