

Southern Pacific Petroleum NL

Level 1, 33 Ord Street
West Perth WA 6005

Telephone: + 61 89 420 9300
Facsimile: + 61 89 481 2690

6 August 2009

Company Announcements Office
Australian Securities Exchange

By e-Lodgement

Dear Sir / Madam

CHANGES TO THE BOARD – APPENDIX 3X

The Company advises that following the approval of the shareholders, Mr Matthew Wood and Dr Nicholas Lindsay have been appointed to the Board of Directors.

Scott Funston has been appointed company secretary. Gary Steinepreis has resigned as company secretary.

Yours faithfully



Gary Steinepreis
Director

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	Southern Pacific Petroleum NL
ABN	36 008 460 366

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	Matthew Wood
Date of appointment	6 August 2009

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.

Appendix 3X

Initial Director's Interest Notice

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	Implementation agreement
Nature of interest	Shareholder of Laguna Resources Ltd
Name of registered holder (if issued securities)	Matthew Gaden Western Wood and Belinda Lucy Wood
No. and class of securities to which interest relates	Ordinary 52,363,050 Options 20,945,220

+ See chapter 19 for defined terms.

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	Southern Pacific Petroleum NL
ABN	36 008 460 366

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	Nicholas Lindsay
Date of appointment	6 August 2009

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.

Appendix 3X

Initial Director's Interest Notice

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	Implementation agreement
Nature of interest	Shareholder of Laguna Resources Ltd
Name of registered holder (if issued securities)	Nicholas Mark Lindsay
No. and class of securities to which interest relates	Ordinary 46,992,481 Options 18,796,992

+ See chapter 19 for defined terms.