

Environmental Protection Authority (EPA) Member -

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

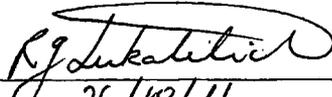
EPA Meeting No: 1016

Meeting date: 26/10/11

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1... arising from

Being an employee of BP Australia Ltd subsidiary BP Refinery Kwinana. BP is a potential JV partner of the "Browne" project derived proposal.
My son works for "Woodside" and holds Woodside shares.

Signed
Dated


26/10/11

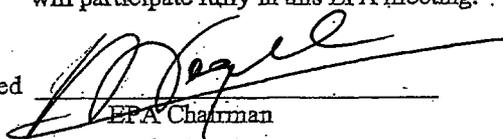
EPA Decision

Having duly considered the above, the EPA determined that

a potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item

no potential or actual conflict of interest exists and R. Lukatelic
will participate fully in this EPA meeting.

Signed


EPA Chairman

Dated

26.10.11

Environmental Protection Authority (EPA) Member -

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1016

Meeting date: 26 Oct 2011

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 arising from

*Glennon Superation Fund hold shares in Woodside
- not the proposed last label first device proposal
proposals*

Signed
Dated

[Signature]

24 Oct 2011

EPA Decision

Having duly considered the above, the EPA determined that

a potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item

no potential or actual conflict of interest exists and
will participate fully in this EPA meeting.

Mr Glennon

Signed

[Signature]
EPA Chairman

Dated

26-10-11

Environmental Protection Authority (EPA) Member -

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

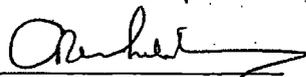
EPA Meeting No: 1016 Meeting date: 26.10.11

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 3.1 arising from

Woodside Petroleum is a potential foundation proponent of the James Price Point Project, if it proceeds.

- I own Woodside shares in my superannuation fund
- my wife owns Woodside shares directly
- my son owns Woodside shares directly
- my daughter owns Woodside shares directly

Signed
Dated


22.10.11

EPA Decision

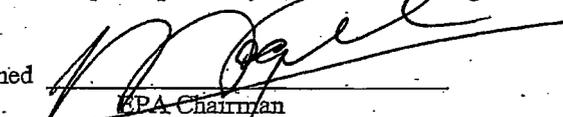
Having duly considered the above, the EPA determined that

a potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item

no potential or actual conflict of interest exists and
will participate fully in this EPA meeting.

Signed

Dated


EPA Chairman
26-10-11

Environmental Protection Authority (EPA) Member

Disclosure of Interests

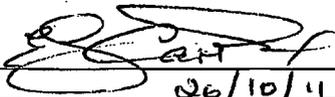
(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: ~~1006~~ 1016

Meeting date: 26/10/11

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 arising from PRIOR EMPLOYMENT (JULY 2009 - February 2011) WITH THE DSD AS EXECUTIVE DIRECTOR - BROWSE

Signed
Dated

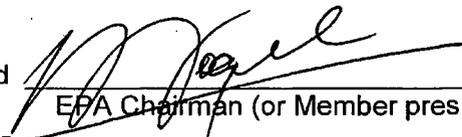

26/10/11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- a ~~perceived/potential/actual~~ conflict of interest exists and *McLennan* will abstain from all discussions/decisions of Agenda Item *5.1*
- no perceived, potential or actual conflict of interest exists and will participate fully in Agenda Item of this EPA meeting.

Signed


EPA Chairman (or Member presiding)

Dated

26. 10. 11

Environmental Protection Authority (EPA) Member

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

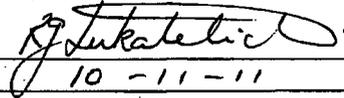
EPA Meeting No: 107

Meeting date: 10.11.11

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 arising from

being an employee of BP Australia Ltd who is a JV Partner in the proposed Browse Foundation project. Also I have a son who works for "Woodside" and holds shares in Woodside.

Signed



Dated

10-11-11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item

no perceived, potential or actual conflict of interest exists and *Dr Lukatich*
will participate fully in Agenda Item 5.1 of this EPA meeting.

Signed


EPA Chairman (or Member presiding)

Dated

10-11-11

Environmental Protection Authority (EPA) Member

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: to be 1017 Meeting date: 10/11/11

In relation to matters/discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 arising from ownership of Woodside shares

myself : Superannuation fund
my wife : directly
my son : directly
my daughter : directly

Signed [Signature]
Dated 10/11/11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- a perceived/potential/actual conflict of interest exists and
.....
will abstain from all discussions/decisions of Agenda Item
- no perceived, potential or actual conflict of interest exists and D. Whitaker
.....
will participate fully in Agenda Item 5.1 of this EPA meeting.

Signed [Signature]
EPA Chairman (or Member presiding)
Dated 10.11.11

Environmental Protection Authority (EPA) Member
Disclosure of ^{Potential Conflicts of} Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

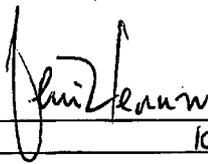
EPA Meeting No: 1017

Meeting date: 5.1 10.11.11.

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 arising from

Gleann Supranational Fund holds shares
in Woodside Ltd

Signed
Dated


10 Nov 2011

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- a perceived/potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item
- no perceived, potential or actual conflict of interest exists and
will participate fully in Agenda Item 5.1 of this EPA meeting.

Signed


EPA Chairman (or Member presiding)

Dated

10.11.11.

Environmental Protection Authority (EPA) Member

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1017

Meeting date: 10/11/11

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 arising from previous employment as Executive Director DSD for the Browse Development.....

Signed [Signature]
Dated 10/11/11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- a perceived/potential/actual conflict of interest exists and Ms Carr will abstain from all discussions/decisions of Agenda Item 5.1
- no perceived, potential or actual conflict of interest exists and will participate fully in Agenda Item of this EPA meeting.

Signed [Signature]
EPA Chairman (or Member presiding)
Dated 10.11.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1018

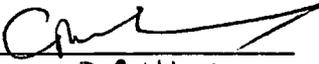
Meeting date: 24.11.11

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item5.1..... arising from

Share ownership in Woodside

Self in superannuation fund
Wife directly
Son directly
daughter directly

Signed



Dated

20.11.11

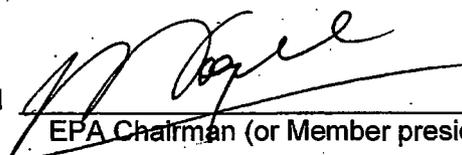
EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item

no perceived, potential or actual conflict of interest exists and
will participate fully in Agenda Item5.1..... of this EPA meeting.

Signed



EPA Chairman (or Member presiding)

Dated

24.11.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1018

Meeting date: 24 Nov 2011

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Items, 5.1, 5.2, 5.7 arising from

..... Gleason Superannuation Fund holding shares in
..... (a) Woodside
..... (b) BHP Billiton
.....
.....
.....

Signed _____
Dated _____ 23/11/2011

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and
.....
will abstain from all discussions/decisions of Agenda Item

no perceived, potential or actual conflict of interest exists and *M. Gleason*
.....
will participate fully in Agenda Item of this EPA meeting.
5.1 + 5.7

Signed _____
EPA Chairman (or Member presiding)
Dated _____ 24.11.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1018

Meeting date: 24/11/11

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 + 5.2..... arising from BEING PRIOR EMPLOYMENT AS EXECUTIVE DIRECTOR
BROUSE at the DSD

Signed [Signature]
Dated 24/11/11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and Mc Carr
will abstain from all discussions/decisions of Agenda Item 5.1

no perceived, potential or actual conflict of interest exists and
will participate fully in Agenda Item of this EPA meeting.

Signed [Signature]
EPA Chairman (or Member presiding)
Dated 24.11.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1019

Meeting date: 8/12/11

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 and 5.3 arising from

being an employee of BP Australia Ltd which is a JV partner in the potential foundation project. Also I have a son living at home who is an employee of Woodside the operator of the Browse JV.

Signed
Dated

R. J. Lukatechik
8/12/11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item

no perceived, potential or actual conflict of interest exists and
J. V. Lukatechik
will participate fully in Agenda Item 5.1 of this EPA meeting.

Signed

EPA Chairman (or Member presiding)

Dated

8-12-11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1019 Meeting date: 8th December 2011

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1 + 5.3 arising from shareholdings in WPL as follows

- self: in superannuation funds
wife: directly
son: directly
daughter: directly

Signed [Signature] Dated 7-12-11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- [] a perceived/potential/actual conflict of interest exists and will abstain from all discussions/decisions of Agenda Item
[X] no perceived, potential or actual conflict of interest exists and will participate fully in Agenda Items 5.1 + 5.3 of this EPA meeting.

Signed [Signature] EPA Chairman (or Member presiding) Dated 8.12.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1020

Meeting date: 22 December 2011

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda ItemS-3..... arising from

- I own WPL shares in my superannuation fund
- My wife owns WPL shares directly
- My son owns WPL shares directly
- My daughter owns WPL shares directly

Signed [Signature]
Dated 21.12.11

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- a perceived/potential/actual conflict of interest exists and will abstain from all discussions/decisions of Agenda Item
- no perceived, potential or actual conflict of interest exists and Dr W. Stretaker will participate fully in Agenda Item S-3 of this EPA meeting.

Signed [Signature]
EPA Chairman (or Member presiding)
Dated 22.12.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1020 Meeting date: 22/12/12

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.3 arising from

being an employee of BP Australia Ltd.
BP is a JV partner in the Browse Project.
Also have a son who works for Woodside
& is a Woodside shareholder.

Signed [Signature]
Dated 22/12/12

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item

no perceived, potential or actual conflict of interest exists and
[Signature]
will participate fully in Agenda Item 5.3 of this EPA meeting.

Signed [Signature]
EPA Chairman (or Member presiding)
Dated 22.12.12

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1020

Meeting date: 22 Dec 2011

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item ...5-3..... arising from

.....*Glennan Superannuation fund holds shares in Woodside Ltd.*.....
.....
.....
.....
.....

Signed *[Signature]*
Dated 22 Dec 2011

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- a perceived/potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item
- no perceived, potential or actual conflict of interest exists and
Mr. Glennan
will participate fully in Agenda Item ...5-3..... of this EPA meeting.

Signed *[Signature]*
EPA Chairman (or Member presiding)
Dated 22.12.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

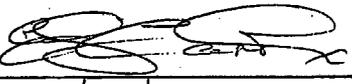
EPA Meeting No: 1020

Meeting date: 22/12/11

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.3 arising from

PRIOR EMPLOYMENT (TILL Feb 11) as Executive Director BROWSE for DEPT STATE DEVELOPMENT.

Signed
Dated


22/12/11

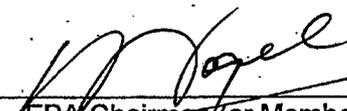
EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and
Ms Carr
will abstain from all discussions/decisions of Agenda Item 5.3

no perceived, potential or actual conflict of interest exists and
will participate fully in Agenda Item 5 of this EPA meeting.

Signed


EPA Chairman (or Member presiding)

Dated

22.12.11

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

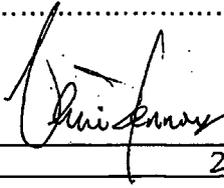
EPA Meeting No: 1022

Meeting date: 2 Feb. 2012

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item5.9..... arising from

.....Gleannon Superannuation Fund holds shares in ~~Woodside~~ Woodside Ltd.
.....
.....
.....
.....

DRG

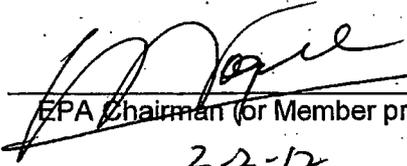
Signed 
Dated 2 February 2012.

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and
.....
will abstain from all discussions/decisions of Agenda Item

no perceived, potential or actual conflict of interest exists and Mr Gleannon
.....
will participate fully in Agenda Item 5-9 of this EPA meeting.

Signed 
EPA Chairman (or Member presiding)
Dated 2.2.12

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1022

Meeting date: 2/2/12

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.9 arising from

Being an employee of BP Australia Ltd
a JV partner in the Brouse JV.
Also have a son who is a Woodside employee

Signed [Signature]
Dated 2/2/12

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

- a perceived/potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item
- no perceived, potential or actual conflict of interest exists and
will participate fully in Agenda Item 5.9 of this EPA meeting.

Signed [Signature]
EPA Chairman (or Member presiding)
Dated 2.2.12

Environmental Protection Authority (EPA) Member -

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1022 Meeting date: 2/2/12

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 3 arising from

Share holding in Woodside as follows
self - super fund
wife - direct ownership
son - direct ownership
daughter - direct ownership

Signed
Dated


2/2/12

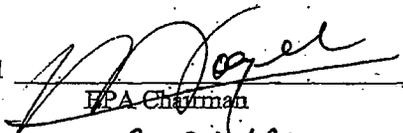
EPA Decision

Having duly considered the above, the EPA determined that

- a potential/actual conflict of interest exists and
will abstain from all discussions/decisions of Agenda Item
- no potential or actual conflict of interest exists and
will participate fully in this EPA meeting. Dr Whitaker

Signed

Dated


EPA Chairman
2 2 12

Environmental Protection Authority (EPA) Member

Disclosure of Potential Conflicts of Interest

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1022

Meeting date: 2/2/12

In relation to matters to be discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.9 arising from

PREVIOUS employment at DSD as Executive Director for
Brouse

Signed
Dated

[Signature]
2/2/12

EPA Chairman's Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

a perceived/potential/actual conflict of interest exists and Ms Carr
will abstain from all discussions/decisions of Agenda Item 5.9

no perceived, potential or actual conflict of interest exists and
will participate fully in Agenda Item of this EPA meeting.

Signed

[Signature]
EPA Chairman (or Member presiding)

Dated

2.2.12