

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of shareholders of Origin Energy Limited ('the company') will be held in the Savoy Ballroom of the Grand Hyatt Hotel, 123 Collins Street, Melbourne, Victoria at 10.30am on Thursday, 17 October 2002.

ORDINARY BUSINESS

1. To receive and consider the statements of financial position and statements of financial performance of the company and the entities it controlled during the year for the year ended 30 June 2002 and the reports of the Directors and Auditors thereon.
2. To elect Directors
Colin B Carter and Trevor Bourne, retire by rotation and, being eligible, offer themselves for election.
Details of their qualifications and experience are set out in the Explanatory Notes below .

By order of the Board

A handwritten signature in black ink, appearing to read "W M Hundy", with a long horizontal flourish extending to the right.

W M Hundy
Secretary
Sydney, 9 September 2002

Notes

- (i) Pursuant to section 1074E of the Corporations Act, the company has determined that for the purpose of the meeting, all shares in the company will be taken to be held by the persons who held them as registered shareholders at 7.00pm (Sydney time) on Tuesday, 15 October 2002.
- (ii) A member has a right to appoint a proxy. A member who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of the member's votes each proxy is entitled to exercise.
- (iii) A proxy need not be a member of the company.
- (iv) Details for completion and lodgement of proxies are on the reverse side of the Appointment of Proxy form. A proxy must be received by the company's share registry, ASX Perpetual Registrars Limited, by 10.30 am on Tuesday, 15 October 2002. A proxy may be mailed to ASX Perpetual Registrars Limited at Locked Bag A14, Sydney South NSW 1232, hand delivered to ASX Perpetual Registrars Limited at 580 George Street, Sydney NSW or sent by facsimile to ASX Perpetual Registrars Limited on (02) 8280 7646.

EXPLANATORY NOTES

RESOLUTION 2 – Candidates for Election as Directors

Colin B Carter

Mr Carter, 59, joined the Board in February 2000. Previously a management consultant at The Boston Consulting Group, Mr Carter is now a Senior Advisor to that firm and is leading a global research project into corporate governance. Mr Carter is also a Commissioner of the Australian Football League and currently holds directorships of Melbourne 2006 Commonwealth Games Pty Ltd and several not-for-profit organisations. He has a Commerce Degree and a Masters of Business Administration.

Trevor Bourne

Mr Bourne, 56, joined the Board in February 2000. He holds the position of Chief Executive Officer of Tenix Industries, Australia's largest defence and high technology contractor. Previously, he was the Managing Director of Brambles Australia where he also held a number of directorships in various Brambles subsidiaries and joint ventures. Mr Bourne has a Mechanical Engineering Degree (with Merit) and a Masters of Business Administration.