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MAGELLAN PETROLEUM CORP /DE/

Form 8-K

June 24, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C.

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 24, 2004

Magellan Petroleum Corporation
(Exact Name of registrant as specified in its charter)

Delaware	1-5507	06-0842255
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

P.O. Box 1146, Madison, CT 06443-1146
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (203) 245-7664

Not Applicable

(Former name or former address, if changed since last report.)

FORM 8-K

MAGELLAN PETROLEUM CORPORATION

Item 5. Other Events and Regulation FD Disclosure

On June 24, 2004, Magellan Petroleum Corporation (the "Company") issued a press release announcing (1) that James R. Joyce, the Company's retiring Chief Executive Officer, President and Chief Financial Officer and a Company director since 1993, has submitted to the Company his resignations, both effective as of June 30, 2004, as a director of the Company and as a director of Magellan Petroleum Australia Limited, the Company's majority-owned subsidiary, and (2)

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that Walter McCann, a Company director since 1983, has been elected Chairman of the Board of Directors of the Company.

A copy of the Company's press release dated June 24, 2004 is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

(a) Exhibits.

Exhibit No.	Exhibit
99.1	Company Press Release, dated June 24, 2004.

FORM 8-K

MAGELLAN PETROLEUM CORPORATION

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

MAGELLAN PETROLEUM CORPORATION
(Registrant)

By /s/ Daniel J. Samela

Name: Daniel J. Samela
Title: Treasurer

Date: June 24, 2004

EXHIBIT INDEX

Exhibit No. -----	Description -----	Page No. -----
99.1	Company Press Release, dated as of June 24, 2004.	5

