



ASX Release

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ASX Ltd/SGX Singapore Exchange Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

LAPSE OF 2011 EMPLOYEE RIGHTS

Beach Energy advises that certain 2011 employee rights have lapsed pursuant to their terms of issue without exercise. The issued capital following the lapse of these rights is set out below:

1,262,940,447	Fully Paid Ordinary Shares
Tranche A 2,425,000	Unlisted Options
Tranche B 2,425,000	Unlisted Options
Tranche C 1,568,280	Unlisted Options
2007 Options 2,258,977	Unlisted Options
2010 Rights 5,453,895	Unlisted Rights
2011 Rights 2,566,470	Unlisted Rights
2011 Employee Rights 402,523	Unlisted Rights
2011 STI Rights 1,503,990	Unlisted Rights

Yours faithfully,

A handwritten signature in black ink, appearing to read "Cathy Oster".

Cathy Oster
Company Secretary