Rule 3.19A.2

# **Appendix 3Y**

### **Change of 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 o	of entity	BEACH ENERGY LTD
ABN	20 007 6	17 969

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	FRANCO GIACOMO MORETTI	
Date of last notice	30 September 2013	

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect Interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Associated Interests	
Date of change	28 March 2014	
No. of securities held prior to change	189,118 fully paid ordinary shares held by Maesbury Investments Pty Ltd [MJM Investments A/C]  28,343 fully paid ordinary shares held by Moira Judith Moretti  50,625 fully paid ordinary shares held by Australian Executor Trustees Limited as trustee for the Moretti Private Super Fund	
Class	Fully paid ordinary shares	

30/9/2001 Appendix 3Y Page 1

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	2,324 fully paid ordinary shares acquired by Maesbury Investments Pty Ltd [MJM Investments A/C]
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$1.628 per share
No. of securities held after change	191,442 fully paid ordinary shares held by Maesbury Investments Pty Ltd [MJM Investments A/C] 28,343 fully paid ordinary shares held by
	Moira Judith Moretti  50,625 fully paid ordinary shares held by Australian Executor Trustees Limited as trustee for the Moretti Private Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Dividend Reinvestment Plan

### Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A

Appendix 3Y Page 2 30/9/2001

<sup>+</sup> See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 - \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

30/9/2001 Appendix 3Y Page 3

<sup>+</sup> See chapter 19 for defined terms.