



ASX Release

Beach Energy Ltd
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ASX Code: BPT

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For immediate release – 5 December 2016

Ref. #084/16

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

APPOINTMENT OF ALTERNATE DIRECTOR

Beach Energy Limited (ASX: BPT) announces that Mr Richard Richards, Chief Financial Officer of Seven Group Holdings Limited, has been appointed as an alternate director to Mr Ryan Stokes.

Mr Richards' Appendix 3X is attached.

Yours sincerely,

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

Cathy Oster
General Counsel & Company Secretary

For more information please contact the following on +61 8 8338 2833

Cathy Oster, General Counsel & Company Secretary

Derek Piper, Investor Relations Manager

Appendix 3X

Initial 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 of entity	Beach Energy Limited
ABN	20 007 617 969

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD JOSEPH RICHARDS (Alternate director)
Date of appointment	5 December 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Richards Family Fund Pty Limited ATF the Richards Family Super Fund	145,670 ordinary shares

Part 3 – Director's interests in contracts (n/a)

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.