

## 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.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>BEACH ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>20 007 617 969</b>       |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | JAMES DAVID MCKERLIE |
| <b>Date of last notice</b> | 6 March 2017         |

#### 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*

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Shares held by Glenluce Properties Pty Limited ATF Glenluce Properties Superannuation Fund |
| <b>Date of change</b>   | a) 4 April 2017<br>b) 5 April 2017   |
| <b>No. of securities held prior to change</b>   | 2,299,868 fully paid ordinary shares   |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | NIL  |
| <b>Number disposed</b>  | a) 200,000 fully paid ordinary shares<br>b) 200,000 fully paid ordinary shares             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | a) Average price of 0.80 cents per share<br>b) Average price of 0.8012 cents per share     |
| <b>No. of securities held after change</b>  | 1,899,868 fully paid ordinary shares   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade  |

+ See chapter 19 for defined terms.

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

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 - +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | NA |

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+ See chapter 19 for defined terms.