



ASX Release

Beach Energy Ltd
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ASX Code: BPT

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For immediate release – 3 July 2017

Ref. #031/17

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Beach Energy Ltd (ASX: BPT) is pleased to announce the appointment of Dr Peter Moore as an independent non-executive director, with effect from 1 July 2017.

Dr Moore is a geologist with over 35 years of oil and gas industry experience, including executive exploration appointments with ExxonMobil and Woodside. A biography is included below.

The Board welcomes Dr Moore and looks forward to his contribution to the company.

Yours sincerely,

A handwritten signature in black ink, appearing to read "G. Davis".

Glenn Davis
Chairman

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

Corporate

Matt Kay

Chief Executive Officer

Investor Relations

Derek Piper

Investor Relations Manager



Dr Peter Moore

PhD, BSc (Hons), MBA, GAICD

Dr Moore has over thirty five years of oil and gas industry experience. His career commenced at the Geological Survey of Western Australia, with subsequent appointments at Delhi Petroleum Pty Ltd, Esso Australia, ExxonMobil and Woodside.

Dr Moore joined Woodside as Geological Manager in 1998 and progressed through the roles of Head of Evaluation, Exploration Manager Gulf of Mexico, Manager Geoscience Technology Organisation and Vice President Exploration Australia. Dr Moore led Woodside's global exploration efforts as Executive Vice President Exploration. In this capacity, he was a member of Woodside's Executive Committee and Opportunities Management Committee, a leader of its Crisis Management Team, Head of the Geoscience function and a director of ten subsidiary companies.

Dr Moore is currently a non-executive director of Central Petroleum Ltd and Carnarvon Petroleum Ltd, a part time Professor and executive director of Corporate Engagement at Curtin University's business school, Chair of not-for-profit ESWA Incorporated, an Advisory Council Member of Curtin University's Faculty of Science and Engineering and of the Curtin Business School, and has his own consulting company, Norris Strategic Investments Pty Ltd. He has an Executive MBA from the Mt Eliza campus of the Melbourne Business School and is a graduate of the Australian Institute of Company Directors.

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	PETER STANLEY MOORE
Date of appointment	1 July 2017

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.	Nil

Part 3 – Director's interests in contracts

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	N/A
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.