



ASX Announcement

Resignation of Company Secretary

Reference #032/22

Date 23 September 2022

Beach Energy (ASX: BPT, Beach) advises that Mr Daniel Murnane has resigned as Company Secretary. Mr Murnane is leaving Beach to pursue a new opportunity. Beach wishes to thank him for his contribution to the company.

Ms Susan Jones, who is currently General Counsel for Beach, has been appointed as Company Secretary effective immediately and on an interim basis until a permanent appointment is announced.

Ms Jones will be the person responsible for communications to the ASX pursuant to Listing Rule 12.6.

Ms Jones joined Beach in February 2021 and has over 25 years of experience which includes roles at KWM, Sidley Austin, Woodside, Total and BHP. Ms Jones holds a first-class honours LLB and is currently admitted to practise law in South Australia and New York.

Authorisation

This release has been authorised for release by the Beach Board of Directors.

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