



ASX Announcement

Retirement of directors at Annual General Meeting

Reference #033/22

Date 10 October 2022

Beach Energy Limited (ASX: BPT, Beach) advises that directors Mr Colin Beckett and Mr Robert Jager have announced their intention to retire from the Beach board at the company's annual general meeting (AGM) on 16 November 2022.

Mr Beckett joined the Beach board in April 2015. In February 2016, he was appointed deputy chair of the board and chair of the Remuneration and Nomination Committee. Mr Beckett has provided strong leadership and has served as a key technical director during significant corporate transactions and major growth projects. Mr Beckett is retiring after a career of more than 35 years within the oil and gas industry.

Mr Jager has elected to retire from the board at the AGM unfortunately due to family health issues which have emerged since his appointment in December 2021. Mr Jager has made a significant impact during his relatively short tenure.

Beach Chair, Mr Davis said "Both Mr Beckett and Mr Jager have been strong contributors to the board and we thank them for their support and wish them well for the future".

Mr Davis advised that the board will appoint a replacement chair for the Remuneration & Nomination Committee at an appropriate time.

The notice of meeting for the AGM will be released on 14 October 2022. Additional information regarding the AGM is available at www.beachenergy.com.au/agm

Authorisation

This release has been authorised for release by the Beach Energy Limited board.

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