



ASX Announcement

Director changes

Reference #027/23

Date 24 July 2023

Beach Energy Ltd (ASX: BPT, Beach) advises that with effect from 23 July 2023:

- Mr Ryan Stokes has been appointed as a non-executive director; and
- Ms Margaret Hall retires as a non-executive director and has been appointed as an alternate director to Mr Ryan Stokes.

Mr Stokes is the Managing Director & Chief Executive Officer of Seven Group Holdings Limited (ASX: SVW, Seven Group) which, collectively with related corporations, has a relevant interest in 30.02% of Beach shares.

Ms Hall's appointment as an alternate director for Mr Stokes will continue until termination in accordance with Beach's Constitution.

Both Mr Stokes and Ms Hall will be subject to the existing protocols and other arrangements which govern the relationship between Beach and Seven Group.

Beach conveys its gratitude to Ms Hall for her contribution to the Board as a non-executive director and welcomes Mr Stokes.

Both Mr Stokes and Ms Hall's interests as previously disclosed have not changed. Copies of their previously lodged Appendix 3X and 3Y forms are attached.

Authorisation

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

For further information contact the following on +61 8 8338 2833

Investor Relations Derek Piper, General Manager Investor Relations

Media Chris Burford, Corporate Affairs 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	Margaret Helen Hall
Date of appointment	3 May 2021

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
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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
Shares are registered in the name of Evolve Superfund	17,068 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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.

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.

Name of entity	BEACH ENERGY LIMITED
ABN	20 007 617 969

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.

Name of Director	RYAN KERRY STOKES
Date of last notice	2 December 2021

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 December 2021
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	150,000 fully paid ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.1654 per share
No. of securities held after change	150,000 fully paid ordinary shares
Nature of change 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

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

Part 3 - +Closed period

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

+ See chapter 19 for defined terms.