



ASX Announcement

Change of Company Secretary

Reference #038/24

Date 28 August 2024

Beach Energy (ASX: BPT, Beach) advises of the following change of Company Secretary.

Ms Susan Jones, EVP ESG & Legal and Joint Company Secretary, has resigned with immediate effect.

Mr Christian Paech has been appointed EVP Legal & Corporate Affairs, effective from Wednesday, 28 August 2024. Mr Paech has also been appointed as Joint Company Secretary.

Mr Paech is a lawyer and highly regarded adviser in the areas of corporate and commercial law, governance and risk management, environment and sustainability and corporate transactions. He has over 25 years of experience including over a decade as a listed public company executive. He was General Counsel of Santos Limited from 2010 to 2019 including Company Secretary from 2017 to 2019.

Mr David Lim will continue as Joint Company Secretary and with Mr Paech will be responsible for communications to the ASX pursuant to Listing Rule 12.6.

Authorisation

This announcement has been authorised for release by the Managing Director and Chief Executive Officer.

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