Rule 3.19A.2

# **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 30/09/01 Amended 01/01/11

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	Brett Woods
Date of last notice	4 June 2025

#### 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

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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	1 July 2025	
No. of securities held prior to change	<ul><li>a. 3,639 fully paid ordinary shares</li><li>b. 3,116,512 performance rights</li></ul>	
Class	Fully paid ordinary shares Performance rights	
Number acquired	15,285 fully paid ordinary shares acquired on conversion of performance rights	
Number disposed	15,285 performance rights converted to fully paid ordinary shares	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (conversion of performance rights to shares)	
No. of securities held after change	<ul><li>a. 18,924 fully paid ordinary shares</li><li>b. 3,101,227 performance rights</li></ul>	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Conversion of 1 <sup>st</sup> tranche of deferred FY24
Example: on-market trade, off-market trade, exercise of options, issue	STI performance rights into fully paid
of securities under dividend reinvestment plan, participation in buy-	ordinary shares following end of applicable
back	service period

## Part 2 – Change of 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	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 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.