

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	Matthew Vincent Kay
Date of last notice	19 December 2019

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	2 July 2020
No. of securities held prior to change	3,663,216 fully paid ordinary shares 849,057 unlisted LTI rights issued 1 Dec 2017 106,130 unlisted STI rights issued 6 Dec 2018 (2017 STI) 781,759 unlisted LTI rights issued 14 Dec 2018 297,818 unlisted STI rights issued 19 Dec 2019 (2018 STI) 530,818 unlisted LTI rights issued 19 Dec 2019
Class	Fully paid ordinary shares Unlisted STI and LTI rights issued under the Beach Energy Limited Executive Incentive Plan
Number acquired	255,039 fully paid ordinary shares
Number disposed	106,130 2017 STI 148,909 2018 STI

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2017 STI and 2018 STI rights converted to fully paid ordinary shares following satisfaction of the performance conditions
No. of securities held after change	3,918,255 fully paid ordinary shares 849,057 unlisted LTI rights issued 1 Dec 2017 781,759 unlisted LTI rights issued 14 Dec 2018 148,909 unlisted STI rights issued 19 Dec 2019 530,818 unlisted LTI rights issued 19 Dec 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2017 STI and 2018 STI rights converted to fully paid ordinary shares following the satisfaction of the performance conditions

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 – ⁺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?	N/A

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Appendix 3Y
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If prior written clearance was provided, on what date was this provided?	N/A
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