



ASX Announcement

Appointment of Alternate Director

Reference	#017/21	Date	3 May 2021
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Beach Energy Limited (ASX: BPT) ("Beach"), advises that Ms Margaret Hall has been appointed as an alternate director for Mr Ryan Stokes.

Ms Hall is the Chief Executive Officer of Seven Group Holdings Energy and brings over 28 years of experience in the oil and gas industry to her role.

The appointment will continue for a period of one year or until termination in accordance with Beach's constitution. Ms Hall will be subject to the existing protocols and other arrangements which govern the relationship between Beach and the Seven Group.

Ms Halls' Appendix 3X is attached.

Authorisation

This release has been authorised for release by Matt Kay, Managing Director and Chief Executive Officer of Beach.

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

Investor relations	Chris Morbey, Investor Relations Manager
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Media	Rob Malinauskas, Head of Corporate Affairs and Community Relations
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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.

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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.