



ASX Announcement

Appointment of director

Reference #012/24

Date 12 March 2024

Beach Energy Ltd (ASX: BPT, Beach) is pleased to announce the appointment of Ms Sally Martin as an independent non-executive director, effective from 11 March 2024.

Ms Martin is a former senior executive who held various roles at Shell over a 34-year career. She has extensive operational and business team leadership experience in complex industrial environments including refining and trading. Ms Martin has strong ESG credentials, including in energy transition strategy development as Vice President Health, Safety, Security, Environment & Social Performance at Shell.

Ms Martin is an independent non-executive director of copper mining company Sandfire Resources (ASX: SFR) and is the senior independent non-executive director of Porvair Plc. (LON: PRV), a specialist filtration and environmental technology company. She holds a Bachelor of Engineering degree from University College Cork, Ireland and is a Member of the Australian Institute of Company Directors.

Interim Chairman Ryan Stokes said "On behalf of the Board we welcome Sally and we look forward to her contribution. Her appointment comes at an important time as Beach undertakes a comprehensive review of its structure, cost base and strategy with the objective of delivering a disciplined, high-performance organisation. Sally's experience in change management and complex industrial operational leadership will be of great value to the board", Mr Stokes said.

Authorisation

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

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