

ASX Announcement

Appointment of Alternate Director

Reference	064/21	Date	2 December 2021
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Beach Energy Limited (ASX: BPT) ("Beach"), advises that Mr Ryan Stokes has been appointed as an alternate director for Ms Margaret Hall, effective from 1 December 2021.

Mr Stokes is the Managing Director and Chief Executive Officer of Seven Group Holdings Limited (SGH).

The appointment will continue until termination in accordance with Beach's constitution. Mr Stokes will be subject to the existing protocols and other arrangements which govern the relationship between Beach and the Seven Group.

Mr Stokes' Appendix 3X is attached.

Authorisation

This release has been authorised for release by Morné Engelbrecht, Acting Chief Executive Officer of Beach.

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

Media	Chris Burford, Corporate Affairs Manager
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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	RYAN STOKES
Date of appointment	1 DECEMBER 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.

Appendix 3X
Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Not applicable.

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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.