

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 30/9/2001.

Name of entity	BEACH ENERGY LTD
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	FRANCO GIACOMO MORETTI
Date of last notice	15 April 2011

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

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Associated Interests
Date of change	6 & 9 May 2011
No. of securities held prior to change	25,193 fully paid ordinary shares held by Moira Judith Moretti 160,505 fully paid ordinary shares held by Maesbury Investments Pty Ltd [MJM Investments A/C]
Class	Fully paid ordinary shares
Number acquired	45,000 fully paid ordinary shares acquired by Australian Executor Trustees Limited as trustee for the Moretti Private Super Fund
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.905 cents per share
No. of securities held after change	25,193 fully paid ordinary shares held by Moira Judith Moretti 160,505 fully paid ordinary shares held by Maesbury Investments Pty Ltd [MJM Investments A/C] 45,000 fully paid ordinary shares held by Australian Executor Trustees Limited as trustee for the Moretti Private Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.