



ASX Release

Beach Energy Ltd
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ASX Code: BPT

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For immediate release – 6 February 2017

Ref. #005/17

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

NEW APPOINTMENT TO BOARD

Beach Energy Limited (ASX: BPT, "Beach") is pleased to announce that it has appointed Mr Richard Richards, the Chief Financial Officer of Seven Group Holdings Limited, as a non-executive director of Beach. Mr Richards is a nominee of Seven Group Holdings Limited (ASX: SVW) and related corporations who collectively have a relevant interest in 22.89% of the shares of Beach ("Seven Group Holdings Limited").

Usual protocols and other arrangements appropriate to the appointment of a director representing a large shareholder have been agreed with Seven Group Holdings Limited and Mr Richards to protect the confidential information of the Beach group, and address any potential conflicts of interest that may arise. If Seven Group Holdings Limited's interest in Beach falls below 12.5%, Seven Group Holdings Limited will procure the resignation of Mr Richards if requested by Beach.

Mr Richards' appointment as an alternate director to Mr Stokes has now ceased.

Beach welcomes Mr Richards to the board.

Yours sincerely,

A handwritten signature in black ink, appearing to read "G. Davis".

Glenn Davis
Chairman

For more information please contact the following on +61 8 8338 2833

Corporate

Matt Kay

Chief Executive Officer

Investor Relations

Derek Piper

Investor Relations Manager

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	RICHARD JOSEPH RICHARDS (as alternate director to Ryan Stokes)
Date of last notice	5 December 2016
Date that director ceased to be director	4 February 2017

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 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest	Cessation as alternate director of Beach Energy Limited, appointment as director.
Richards Family Fund Pty Limited ATF the Richards Family Super Fund	145,670 ordinary shares

Part 3 – Director's interests in contracts

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.

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	RICHARD JOSEPH RICHARDS
Date of appointment	4 February 2017

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

+ See chapter 19 for defined terms.

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Richards Family Fund Pty Limited ATF the Richards Family Super Fund	145,670 ordinary shares

Part 3 – Director's interests in contracts (n/a)

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	
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.