

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Beach Energy Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Matthew Vincent Kay
<b>Date of last notice</b>	25 July 2019

### 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*

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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	19 December 2019
<b>No. of securities held prior to change</b>	2,614,104 fully paid ordinary shares 1,049,112 unlisted LTI rights issued 1 Dec 2016 849,057 unlisted LTI rights issued 1 Dec 2017 106,130 unlisted STI rights issued 6 Dec 2018 781,759 unlisted LTI rights issued 14 Dec 2018
<b>Class</b>	Fully paid ordinary shares Unlisted STI and LTI rights issued under the Beach Energy Ltd Executive Incentive Plan
<b>Number acquired</b>	1,049,112 fully paid ordinary shares 297,818 unlisted STI rights issued 19 Dec 2019 530,818 unlisted LTI rights issued 19 Dec 2019
<b>Number disposed</b>	1,049,112 unlisted LTI rights issued 1 Dec 2016

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unlisted STI and LTI rights issued under the Beach Energy Ltd LTI and STI Plans. 2016 LTI Rights converted to fully paid ordinary shares following satisfaction of the performance conditions.
<b>No. of securities held after change</b>	3,663,216 fully paid ordinary shares 849,057 unlisted LTI rights issued 1 Dec 2017 106,130 unlisted STI rights issued 6 Dec 2018 781,759 unlisted LTI rights issued 14 Dec 2018 297,818 unlisted STI rights issued 19 Dec 2019 530,818 unlisted LTI rights issued 19 Dec 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted STI and LTI rights issued under the Beach Energy Ltd LTI and STI Plans. 2016 LTI Rights converted to fully paid ordinary shares following satisfaction of the performance conditions.

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.