

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

Name of entity	BEACH ENERGY LIMITED
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	JOYCELYN CHERYL MORTON
Date of last notice	16 March 2018

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.

Direct or indirect interest	Direct and indirect.	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Convenient Pty Ltd (of which Ms Morton is a director) as trustee for the Morton Super Fund (of which Ms Morton is a beneficiary).	
Date of change	29 June 2018.	
No. of securities held prior to change	Joycelyn Cheryl Morton	50,000
	Convenient Pty Ltd as trustee for the Morton Super Fund	Nil
Class	Ordinary shares.	
Number acquired	Joycelyn Cheryl Morton	Nil
	Convenient Pty Ltd as trustee for the Morton Super Fund	8,000

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Number disposed	Joycelyn Cheryl Morton	8,000
	Convenient Pty Ltd as trustee for the Morton Super Fund	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.79 per share.	
No. of securities held after change	Joycelyn Cheryl Morton	42,000
	Convenient Pty Ltd as trustee for the Morton Super Fund	8,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade from Ms Morton to Convenient Pty Ltd as trustee for the Morton Super Fund.	

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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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