

## 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.

<b>Name of entity</b>	<b>BEACH ENERGY LIMITED</b>
<b>ABN</b>	<b>20 007 617 969</b>

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>	DOUGLAS ARTHUR SCHWEBEL
<b>Date of last notice</b>	3 March 2016

#### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Mr Arthur Douglas Schwebel & Mrs Kay Schwebel <D & K Schwebel S/F A/C>
<b>Date of change</b>	16 August 2016
<b>No. of securities held prior to change</b>	Incorrectly recorded as 83,363 fully paid ordinary shares in the previous appendix 3Y released to ASX
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	74,860 fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<p><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</p>	<p>Off market transfer of fully paid shares in name of D A Schwebel &amp; K Schwebel ATF D &amp; K Schwebel Superannuation Fund via Pershing Australia Nominees Pty Ltd &lt;Implemented Portfolios A/C&gt; to Mr Arthur Douglas Schwebel &amp; Mrs Kay Schwebel &lt;D &amp; K Schwebel S/F A/C&gt; noting there is no change in beneficial ownership.</p> <p>The previous notification to ASX incorrectly recorded that the Director was entitled to 8,503 Beach shares resulting from the scheme of arrangement where Beach Energy Limited acquired all of the issued capital in Drillsearch on the implementation date of 1 March 2016 on the terms and conditions described in the Scheme Booklet released to ASX on 16 December 2015. No Beach shares were acquired by the Director through the scheme of arrangement.</p>
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**Part 2 – Change of director's interests in contracts**

<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

+ See chapter 19 for defined terms.

**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>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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