

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	REGINALD GEORGE NELSON
Date of last notice	1 December 2014
Date that director ceased to be director	10 March 2015

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
3,332,578 fully paid ordinary shares
869,781 unlisted performance rights expiring on 30 November 2017 exercisable for nil consideration and not exercisable before 1 December 2015.
72,595 unlisted 2012 STI performance rights vesting on 1 July 2015 for nil consideration
972,292 unlisted performance rights expiring on 30 November 2018 exercisable for nil consideration and not exercisable before 1 December 2016.
105,780 unlisted 2013 STI performance rights vesting on 1 July 2015 for nil consideration
105,779 unlisted 2013 STI performance rights vesting on 1 July 2016 for nil consideration

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Aurelius Resources Pty Ltd) (Nelson Superannuation Fund)	1,013,496 fully paid 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.