



ASX Announcement

Cessation of Alternate Director

Reference #044/26

Date 1 October 2026

Beach Energy Limited (ASX: BPT, Beach) advises that Ms Margaret Hall has ceased as Alternate Director to Mr Ryan Stokes AO, effective 30 September 2026.

Ms Hall was appointed to the Board in November 2021. She retired as a Director in July 2023 and was appointed Alternate Director to Mr Ryan Stokes AO at that time.

Beach Chair, Mr Ryan Stokes AO, said: "I thank Margaret for her contribution to Beach and wish her well for the future."

Authorisation

This announcement has been authorised for release by the Beach Energy Board of Directors.

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