



Shareholder Communications Policy

Objective

In order to keep shareholders informed about the affairs of Beach and its important developments, Beach:

- Has an Investor Relations Manager who responds to shareholder queries as and when they arise;
- Has established a website (www.beachenergy.com.au) that contains information about Beach, including details about its assets and activities, ASX releases and some of its key policies. The website also includes a results centre that presents financial reports (both half yearly and full year) for at least the past four years. Annual reports for the past four years are also provided in the "Investor Centre" area of the website;
- Has established an investor relations mobile device application (Beach App) that contains information about Beach, including details about its assets and activities, its Board and Executive Management and ASX releases;
- Places ASX releases and other relevant information it has given to the ASX on its website and the Beach App once the releases and information have been received by the ASX;
- Places materials such as webcast links and presentations from significant briefings to analysts and others of financial results and other significant activities on its website;
- Encourages its shareholders to attend the annual general meeting (AGM) and to discuss and question its Board and management at the AGM. Beach's external auditor is also invited to attend each AGM to answer questions from shareholders concerning the conduct of the audit and the preparation and content of the auditor's report;
- Invites shareholders to direct general comments and queries to Beach using the "Contact Us" page of its website;
- Invites shareholders and other interested parties to be a part of Beach's "email alerts" service, which will provide an email detailing a range of company announcements and company events as soon as they are released to the market, to those parties that sign up;
- Invites shareholders and other interested parties to download the free Beach App, which will provide a push notification once ASX releases have been received by the ASX;
- Makes available the full year financial results and activities of Beach to its shareholders; and
- Where possible arranges, with advance notice, significant group briefings.

Document status

Revision	Date reviewed	Prepared by	Reviewed by	Endorsed by	Date of and final approval by
1.0	April 2015				Board 24/04/2015
2.0	April 2016	CoSec	Executive	Corporate Governance & Sustainability Committee	Board 01/04/2016

Amendment record

Revision	Clause	Description of amendment
2.0	1	Updated for new position title changes
