

Corporate Governance Statement 2026

for personal use only



beach

Contents

Part 1: Introduction	3
Part 2: The Board	4
Part 3: Board Committees	8
Part 4: Promote Ethical and Responsible behaviour	10
Part 5: Recognise and Manage Risk	13
Part 6: Disclosure to and communication with shareholders	15



Introduction

This is a summary of Beach's main corporate governance principles and practices. It explains how Beach followed the Corporate Governance Principles and Recommendations (fourth edition) (ASX Principles) during the financial year ended 30 June 2026.

This statement is accurate and is up to date as at 30 June 2026. The Board approved this statement on 4 August 2026.

Beach's purpose to *'deliver leading shareholder returns through the sustainable supply of energy'* means we operate while maintaining high environmental, health

and safety standards. Beach conducts a business that values safety, creativity, respect, integrity, performance and teamwork. It has policies, procedures and systems designed to promote high standards of governance.

Beach regularly reviews its policies, procedures and systems. It updates them as required to reflect changes in governance standards and practice.

Details or summaries of Beach's main policies are in the [Corporate Governance](#) section of Beach's website .



The Board

The respective roles and responsibilities of the Board and management are in Beach's Board Charter. The Board Charter is available in the [Corporate Governance](#) section of Beach's website.

2.1 The role of the Board and senior executives

The Board has general responsibility for overseeing the management of Beach. It approves Beach's corporate strategy and annual budgets. It appoints the Managing Director and/or CEO (Chief Executive Officer). The Board also oversees and monitors Beach's systems of risk management and internal control. It sets and monitors the performance of management against company goals. More specifically the Board:

- provides oversight and final approval of Beach's corporate strategy;
- monitors senior executives' implementation of Beach's corporate strategy;
- approves and monitors the business plan, budget and corporate policies;
- monitors and assesses the performance of Beach and the Board itself;
- oversees the risk management framework and monitors material business risks;
- requires and monitors legal and regulatory compliance;
- oversees financial reporting processes and approves the final reports;
- oversees reserves and resources estimation and reporting processes and approves the final reports;
- monitors and reviews Beach's policies and performance in relation to health, safety, environment, community relations, climate and other sustainability matters;
- ensures an effective system of internal controls exists and operates as expected;
- establishes Beach's vision, mission, values and ethical standards to be reflected in its Code of Conduct;
- delegates an appropriate level of authority to management;
- appoints or dismisses, manages the performance and determines the remuneration of the Chief Executive Officer;

- approves and monitors the progress of major capital expenditure, capital management and acquisitions and divestments; and
- oversees the making of material disclosures to the market.

The Board has delegated management of the company to the Chief Executive Officer and to senior executives. The Board has made the delegation through the Board Charter and an approved delegation of authority. The Chief Executive Officer and senior executives:

- implement the corporate strategy set by the Board;
- assume day to day responsibility for Beach's conformance with relevant laws and regulations and its compliance framework;
- seek to achieve performance targets set by the Board;
- develop, implement and manage Beach's risk management and internal control frameworks;
- provide sufficient and relevant information to the Board to enable the Board to effectively discharge its responsibilities; and
- conduct the business of Beach.

The Company Secretary is accountable to the Board through the Chairman on all matters to do with the proper functioning of the Board. The Board has direct access to the Company Secretary.

Group subsidiaries are managed in a manner consistent with Beach's delegation of authority (approved by the Board) with group subsidiary directors being made up of senior executives of Beach.

2.2 Board composition and skills, diversity and competencies

At the date of this report the Board has seven directors¹. The 2026 Annual Report summarises:

- the skills, experience, qualifications and expertise of each director;
- their special responsibilities; and
- their term of office and the details of any directors who ceased during the period.

The Board regularly reviews its overall skills, experience, size and composition, and conducts a formal Board review annually (see section 2.6). These reviews ensure that the Board has the right combination of skills, experience, diversity and competence to oversee the achievement of Beach's strategic and business objectives.

¹ During the reporting period, Mr Shaun Gregory was appointed a non-executive director on 1 September 2025 and Dr Peter Moore retired from the board on 12 November 2025.

These regular reviews also inform the identification and recruitment of potential candidates as part of the Board's succession planning.

Diagram 1 shows the Board's own assessment against what it considers to be the desirable skills and experience to achieve the company's strategic goals.

Board Diversity

Gender	
Male	Female
5	2
Tenure	
Years	No. of directors
9+	2
>6-9	1
>3-6	1
0-3	3

Diagram 1

Skill Area	Description / Examples of skills and experience
Industry experience	Oil & gas, mining, infrastructure or major projects experience
Executive leadership/management	Directorships, senior management roles
Financial acumen	Ability to understand, interpret and apply financial information to make informed business decisions
Health, safety & environment	HSE experience, qualifications, training
Climate change and energy transition	Understanding of and/or experience in managing climate related risks & opportunities and overseeing strategies to respond to climate related risks and opportunities
Governance	Directorships, other organisational governance roles
Public policy	Government / stakeholder engagement, regulatory policy roles or experience
Strategy	M&A, setting, delivering organisational strategic objectives and business plans
International experience	Global or international organisation roles, experience with international assets or business
Risk	Risk identification, management, oversight
Information Technology	Understanding of or experience in information technology, digital transformation, cyber security, artificial intelligence

High - extensive experience and deep understanding of the subject matter through senior management, Board/Committee or other organisational or industry roles
 Developed - sound working knowledge and understanding of the subject matter through organisational, industry, Board/Committee roles or tertiary qualifications
 Broad - broad awareness and understanding of the subject matter and its relevance to Beach

2.3 Directors' independence

Beach effectively adopts the factors relevant to assessing the independence of a director as recommended by the ASX Principles. Applying these principles, four out of the seven directors were considered independent for the whole of the period they were on the board. They are Ms Sally-Anne Layman (Lead Independent Non-Executive Director), Mr Bruce Clement, Ms Sally Martin and Mr Shaun Gregory. Dr Peter Moore who retired during the reporting period was also an independent director.

Mr Richard Richards, who was appointed in February 2017 and Mr Ryan Stokes AO, who was re-appointed in July 2023² are both nominees of Beach's largest shareholder, SGH Limited (SGH) and its related corporations, who collectively have a relevant interest in 30.02% of the shares of Beach. As a result, Mr Richards and Mr Stokes, who is the Chair of the Board, are not independent directors.

Mr Richards is the Chief Financial Officer of SGH and Mr Stokes AO is the Managing Director & Chief Executive Officer of SGH. Arrangements appropriate to the appointment of a director representing a large shareholder have been agreed with SGH, Mr Richards and Mr Stokes AO to protect the confidential information of the Beach group and address any potential conflicts of interest that may arise.

Mr Brett Woods is the Managing Director and Chief Executive Officer of Beach and accordingly is not an independent director.

2.4 Re-election of directors, director selection and board renewal

The constitution of Beach and the ASX Listing Rules require that at each annual general meeting any director appointed since the last annual general meeting to fill a casual vacancy must retire. In addition, one third of directors (excluding a Managing Director and any director appointed since the last annual general meeting to fill a casual vacancy) and any other director who would otherwise be in office

for 3 or more years at the end of the meeting, must retire from office. Retiring directors are eligible for re-election.

The Board reviews the performance of a retiring director before accepting their offer to stand for re-election.

The review includes an assessment of that director's competencies and ongoing capacity and commitment to fulfil the role. A director offering themselves for re-election must confirm they have enough time to meet their obligations to Beach.

Beach gives shareholders all pertinent information that it has relevant to the decision whether to elect or re-elect a director. The Remuneration and Nomination Committee oversees the Board succession planning process. The Board may, with the help of external consultants, select a candidate or candidates.

In assessing candidates for appointment to the Board, consideration is given to the optimal mix of skills, experience and diversity which will best position the Board to oversee the delivery of Beach's strategy and business objectives including skills and competencies to oversee strategies designed to respond to climate related risks and opportunities. As Beach operates in a dynamic environment, the skills and experiences needed to contribute to the company's growth and success may change over time. Also, depending on the composition of the Board at the time, specific skills and experience may be sought to meet a specific need.

Candidates are given information about the company and the expectations of the role. This includes the time and other contributions required, and the remuneration offered. The candidate must confirm they have enough time to meet their obligations to Beach. Appropriate checks are made of the candidate's character and skills to undertake the role of a director.

Beach has a program for the induction of new directors. The program includes a HS&E induction, meetings with management and site visits as required.

Beach has a written agreement with each director and senior executive setting out the terms of their appointment.

² Mr Stokes was originally appointed a director on 20 July 2016, retired in November 2021 (but remained an alternate director for Ms Margaret Hall) and was re-appointed on 23 July 2023

2.5 Independent professional advice and access to information and professional development

Each director has the right to independent advice about their rights, duties and obligations in relation to Beach. Beach may pay the costs of any advice obtained with the Chairman's prior approval.

Directors have access to Beach information, records and employees. That access is subject to obligations of confidentiality and privacy. Directors also receive copies of all market announcements promptly after release.

Directors may ask Beach management for reports or information to help make informed decisions about Beach. This is separate to regular reports given by management. Directors make the requests through the Board meeting or Chief Executive Officer.

Beach offers training to help directors maintain the skills and knowledge they need to perform their roles.

2.6 Performance evaluation

Beach evaluates the performance of the Board, each committee and individual directors, including the Chief Executive Officer, annually. A review was undertaken in respect of the reporting period. Directors were

each required to complete a questionnaire providing feedback on the performance of the board and its committees. The Chair then met with each director individually to discuss the performance of the board and its committees and to provide any individual feedback.

The Chief Executive Officer reviews the performance of senior executives against key performance indicators linked to Beach's objectives. Those reviews took place for this reporting period.

2.7 Directors and senior executives' remuneration

The following is set out in the remuneration report contained in the 2026 Annual Report:

- details of Beach's remuneration policies and practices;
- the remuneration structure for non-executive directors, the Chief Executive Officer and other senior executives; and
- the remuneration paid to non-executive directors, the Chief Executive Officer and other key management personnel.



Part 3

Board Committees

The Board committee structure during the reporting period was as follows:

- Audit & Risk Committee;
- Remuneration and Nomination Committee; and
- Technical Committee.

Each committee operates under a specific charter approved by the Board. The charters are available in the [Corporate Governance](#) section of Beach's website.

Details of the number of committee meetings held and their attendees are set out in the Directors' Report in the 2026 Annual Report at page 78. Further details of the qualifications of each committee's members are set out in the Directors' Report from page 74.

The Board considers the composition of each committee at least annually.

During the reporting period the composition and chairmanship of each committee met the requirements of the ASX Principles.

3.1 Audit & Risk Committee (ARC)

The ARC's members are Ms Layman (chair), Mr Richards, and Mr Clement. The majority of members are independent non-executive directors, and it is chaired by an independent director.

The role of the ARC is to assist the Board in fulfilling its corporate governance and oversight responsibilities relating to financial accounting practices, external financial reporting, climate-related disclosures, financial reporting risk management, enterprise risk management, internal control, and external audit. This includes reviewing and monitoring related party transactions. A copy of the ARC charter can be found [here](#).

The committee members have the following specific attributes relevant to the committee:

- financial acumen;
- technical industry knowledge; and
- experience in risk management and oversight.

The committee meets at least three times each year. It may in its discretion invite additional people to meetings, including the external auditor, the internal

auditor, the Chief Executive Officer and the Chief Financial Officer.

The composition of the committee satisfies the requirements of the ASX Principles. Even so, some proxy adviser and shareholder groups recommend that all audit committee members should be independent. One of Beach's ARC members, Mr Richards, is a shareholder nominee director. Mr Richards has significant financial expertise and is an experienced Chief Financial Officer. He is not an independent director, but the majority of the committee are independent directors.

The ARC Charter was reviewed during the reporting year.

3.2 Remuneration and Nomination Committee (RNC)

The majority of the members of the RNC are independent non-executive directors, and it is chaired by an independent director. The committee's members are Ms Martin (chair) Ms Layman and Mr Stokes³.

The role of the RNC is to assist the Board in fulfilling its corporate governance and oversight responsibilities in relation to director and senior executive succession, company remuneration policies and practices and diversity. A copy of the RNC charter can be found [here](#).

The members of this committee have the following specific attributes:

- industry knowledge;
- governance expertise; and
- experience in leadership and senior management roles.

It is common practice for the Chief Executive Officer to attend meetings of the RNC to, among other things, report on and or seek approval of senior executive remuneration, but they are not present during meetings (or the Board) where their own remuneration or performance is being discussed or reviewed.

The RNC Charter was reviewed during the reporting year.

³ Dr Moore was chair of the RNC until his retirement on 12 November 2025

3.3 Technical Committee

The members of the Technical Committee are Mr Clement (chair), Mr Richards, Ms Martin and Mr Gregory⁴.

A majority of the members of the committee are independent and it is chaired by an independent director.

The role of the committee is to assist the Board in fulfilling its corporate governance and oversight responsibilities in relation to the execution of significant operational and technical matters including reserves and resources, project delivery, climate-related risks and opportunities and health, safety and environment. A copy of the Technical Committee charter can be found [here](#).

The Technical Committee Charter was reviewed during the reporting year.

⁴ Dr Moore was also a member of the Technical Committee until his retirement on 12 November 2025



Part 4

Promote Ethical and Responsible Behaviour

4.1 Code of Conduct

Beach has a Code of Conduct (which was reviewed and updated during the reporting year) that sets out standards of behaviour expected of its directors, employees and contractors. Those standards require:

- compliance with the laws that govern Beach and its operations;
- its people to act honestly and with integrity and fairness in all dealings with others and each other;
- avoidance or management of conflicts of interest;
- Beach's assets to be used properly and efficiently for Beach's benefit;
- exemplary corporate citizenship.

The Code of Conduct requires each person to report breaches of the Code of which they become aware.

4.2 Tax Transparency

The Beach Taxation Policy recognises Beach's responsibility to pay tax to all revenue authorities globally according to the tax rules and legislation of the jurisdictions in which it operates. Beach manages tax risk in the same manner as any other operational risk, employs staff with appropriate qualifications and experience to manage its tax obligations, engages with revenue authorities (including the Australian Taxation Office and New Zealand Inland Revenue) in a transparent and cooperative manner, takes a conservative approach to tax planning and ensures that transactions are managed with a low level of tax risk.

Beach is also a signatory to the Board of Taxation's Tax Transparency Code which is a set of principles and minimum standards to guide businesses on public disclosure of tax information. Beach releases an annual Tax Contribution Report following the recommendations outlined in the Tax Transparency Code to demonstrate its support of the public interest in the integrity of tax systems, and enhanced disclosure of taxes paid. Beach's Taxation Policy and FY25 Tax Contribution Report are available in the [Corporate Governance](#) section of the Beach website.

4.3 Modern Slavery

In December 2025, Beach published its fifth Modern Slavery Statement which describes among other things, the types of modern slavery risks in Beach's operations and supply chains, the actions taken by Beach to combat modern slavery and the effectiveness of those actions as assessed.

The 2025 Modern Slavery Statement and Human Rights Policy are available in the [Corporate Governance](#) section of Beach's website.

4.4 Other Key Policies

To complement the Code of Conduct, Beach has a Whistleblower Policy to encourage the reporting of inappropriate behaviour free from reprisal or intimidation. Beach also has an Anti-Bribery and Anti-Corruption Compliance Policy.

The Code of Conduct, Taxation Policy, Human Rights Policy, Whistleblower Policy and Anti-Bribery and Anti-Corruption Compliance Policy are available in the [Corporate Governance](#) section of Beach's website.

4.5 Trading in Beach securities

Beach's Share Trading Policy restricts directors and employees from dealing in its securities where price sensitive information may be known within Beach but is not generally available. Dealing is also restricted in non-trading periods.

Directors, senior executives and other designated employees must seek approval if they intend to deal in Beach securities. They will only be given approval if the proposed dealing complies with the policy.

The policy also prohibits directors and employees from hedging unvested securities, such as unvested performance rights or rights that are vested but under a holding lock, issued under a Beach equity-based incentive plan.

Also, directors must provide details of their dealings in Beach securities within two business days of the dealing, so Beach can give notice to ASX on their behalf.

To ensure that the policy is being complied with, Beach monitors transactions through its share registry. Beach checks that a transaction corresponds with notice that has been made and approval that has been given. The Share Trading Policy can be viewed in the [Corporate Governance](#) section of Beach's website.

4.6 Diversity

Beach is committed to creating an inclusive culture and working environment. Consistent with this objective, Beach has adopted a Diversity, Equity and Inclusion Policy which is available in the [Corporate Governance](#) section of its website. Key principles to implement this policy include:

- aim to create a workforce that is reflective of our society, knowing that by doing so, we enhance the capability of Beach;
- ensure leaders work in partnership with their teams to create and sustain an inclusive workplace where the individual uniqueness and breadth of talents, beliefs, backgrounds and capabilities are valued;

- ensure that decisions affecting employment, training, promotion and career development are grounded in the principle of merit and support our Diversity, Equity and Inclusion goals; and
- endeavour to protect our employees from any form of adverse treatment because of a perception related to individual differences

Consistent with our Diversity, Equity and Inclusion Policy, the Board sets measurable objectives for achieving gender diversity and measures our progress against achieving those objectives. The FY24 - FY26 Beach Diversity, Equity and Inclusion (DE&I) Strategy and Action Plan was implemented to assist with this.

Beach's progress against these objectives during FY26 is summarised in the following table.



Objective / Metric	FY26 Progress	Comments
Maintain representation of women on Executive Leadership Team FY24: 22% FY25: 38%	38% 3 of the 8 members of the Executive Leadership Team (CEO and senior executive direct reports) are women	The Executive Leadership Team was stable throughout FY27, resulting in no change against this metric and the target representation being achieved.
Increase representation of women on Senior Leadership Team FY24: 15% FY25: 17%	16%	Changes to the structure of the Senior Leadership Team has resulted in a reduced overall representation of women at this level.
Increase representation of women in leadership (all People Leaders) FY24: 20% FY25: 18%	19%	The representation of women in leadership roles across the company has improved over FY26 in comparison to FY25.
Increase representation of women employees in technical roles (office based) FY24: 15% FY25: 18%	21%	There has been significant improvement against this metric for a 12-month period, representing strong continued performance since FY24.
Female Board representation >= 30% FY24: 29% FY25: 29%	29%	No change in Board composition in FY26; 2 out of the 7 directors are female.
Increase representation of women employees at all levels (proportion of men and women across whole workforce) FY24: Women: 25% / Men: 75% FY25: Women: 26% / Men: 74%	Women: 28% Men: 72%	Continued improvement achieved since FY23, representing strong year-on-year performance against this metric

Table 2

Beach has a number of other policies, including the Indigenous Participation Policy, which support the creation of a more inclusive, flexible, diverse and safe culture and workplace. These policies are reviewed periodically and are available on the [Corporate Governance](#) section of Beach's website.

Consistent with these policies, Beach reflects its commitment to genuinely engage and support indigenous communities directly and through our supply chains.

Part 5

Recognise and Manage Risk

5.1 Risk oversight and management

Managing risk is critical for Beach to achieve its purpose of delivering shareholder returns through the sustainable supply of energy.

5.2 Risk management framework

The Beach risk management framework provides guidance to identify, understand, manage and report risks. This framework was reviewed during the reporting year.

As specified in its charter, the Board has responsibility for overseeing Beach's risk management framework and monitoring its material business risks.

Beach has an Executive Committee comprising the Chief Executive Officer and senior executives. It meets regularly and, through the Executive Vice President Legal, Corporate Affairs & Risk and the Chief Executive Officer, reports to the ARC, being the committee of the Board responsible for the oversight of risk management (see section 3.1).

The ARC's role is set out in its charter and is available [here](#). The committee's role includes the following:

- ensure there is an appropriate enterprise risk management framework and process that identifies, reports and manages risk including enterprise, financial, regulatory, climate related and emerging risks
- annually review the enterprise risk management framework to ensure it remains appropriate given the Company, best practice, external issues and current regulation;
- regularly review material risks and manage actions and consider that the residual risk is appropriate.

The key documents that record the risk management process at Beach are the following:

- the Risk Management Policy (found in the [Corporate Governance](#) section on Beach's website);
- the ARC Charter;
- the Corporate Risk section of the Legal, Risk & Corporate Affairs management standard; and
- the Risk Management Procedure.

Beach's risk management framework is based on the principles in International Standard for Risk Management (ISO 31000). The key documents aim to ensure:

- a consistent approach to managing risk, including use of the corporate risk matrix, risk appetite statement and maintaining a centralised corporate risk register;
- a consistent approach to monitoring and reviewing risk mitigation plans; and
- regular reporting of risks to relevant stakeholders including in financial, operational and technical reports.

A brief description of the process follows.

Risks are identified and assessed by management using a consequence and likelihood methodology. Risks are recorded in a digital risk management platform and reported to the Executive Committee. Each risk is assigned to a single accountable senior executive to consider and to monitor the risk control effectiveness.

Each business asset and function is responsible for identifying, quantifying and managing the risks that relate to its function or responsibility. The company's top risks are regularly reported to the ARC and the Board, together with the strategies developed to effectively control or mitigate them. The business functions have a responsibility to properly assess risks and manage them. The business functions must routinely check the effectiveness of their internal controls.

If a new risk is identified or the risk profile of a known risk changes (either to decrease or increase the risk), the risk record in the risk management platform is amended accordingly.

5.3 Reporting on risk management framework

Over the reporting period, the ARC received regular reports from the Executive Vice President Legal, Corporate Affairs & Risk which included details of new material risks, progress on the mitigation of existing risks, alteration of risk profiles and current issues for consideration. The risk management framework is reviewed at least annually by the ARC and the Board.

The Board has also received written declarations from the Chief Executive Officer and the Chief Financial Officer for the full year ended 30 June 2026 that in their opinion, the declaration provided in accordance with section 295A of the Corporations Act has been formed on the basis of a sound system of risk management and internal controls which is operating effectively.

5.4 Business and sustainability risks

Given the nature of Beach's operations, there are many factors that could impact Beach's activities and results. The material business risks that could have an adverse impact on Beach's financial prospects or performance include economic risks, health, safety and environmental risks and social licence to operate risks. A description of the nature of these risks and how they are managed is set out in the Operating and Financial Review in the 2026 Annual Report, see pages 68 to 72.

Beach is committed to identifying and mitigating material climate related risks that have the potential to impact the business in the short- medium and long-term. The Board has knowledge of and is regularly provided with information to ensure our practices and procedures align and integrate climate-related risk into decision making. There is more information on Beach's exposure to climate-related risks in its Sustainability Report, published as part of the Annual Report, on Beach's website and on the ASX website.

5.5 Internal audit

During the reporting period, the Board engaged the services of internal audit adviser, PwC to conduct internal audit reviews and report results and recommendations to the ARC and management.

5.6 External audit

Beach's external auditor is Ernst & Young. The ARC is responsible for making recommendations to the Board on the selection, appointment, reappointment or replacement (subject, if applicable, to shareholder ratification), remuneration, monitoring of the effectiveness, and independence of the external auditors, including resolution of disagreements between management and the auditor regarding

financial reporting and rotation of audit partners. The lead audit partner and review partner of the external auditor must rotate every five years.

The external auditor is not engaged to perform any non-audit services that may impair the judgment of the external auditor or independence in respect of Beach.

Under Beach's non-audit services policy the ARC provides pre-approval for the CFO to engage the external auditor to perform certain non-audit services, excluding any prohibited non-audit services, where:

- the fee for the particular engagement does not exceed \$50,000; and
- the annual fees for all non-audit services don't exceed, or are not likely to exceed, 30% of the auditor's annual audit and assurance fees.

Where the fee for a particular engagement exceeds \$50,000 and doesn't, or is not likely to exceed 30% of the auditor's annual audit and assurance fees, the CFO must obtain the prior written approval of the ARC Chair before the external auditor can be engaged to perform non audit services.

Where the fee for a particular engagement will result in the annual fees for all non-audit services exceeding, or likely to exceed, 30% of the auditor's annual audit and assurance fees, the CFO must obtain prior written approval of the ARC before the external auditor can be engaged to perform non audit services.

The Board and ARC are also provided with a listing of all non-audit services provided by the auditor every six months as part of the half year and full year reporting.

Part 6

Disclosure to and communication with shareholders

6.1 Timely and balanced disclosure

Beach operates under ASX's continuous disclosure regime. Information that may be price sensitive to Beach securities is immediately disclosed to the ASX. The release is also placed on Beach's website.

In addition, any new and substantial investor or analyst presentations are released on the ASX ahead of the presentation and posted on the Beach website.

Beach's process for meeting its continuous disclosure obligations is in its Continuous Disclosure Policy. The policy is available in the [Corporate Governance](#) section of Beach's website.

6.2 Communication with shareholders

Beach's website is available for all shareholders and other interested parties to access current, publicly available information on Beach. In addition to the annual report, Beach distributes a half yearly review of its activities and results. Beach releases quarterly reports which are posted on the website.

Shareholders can elect to receive communications by post or by email notification through Beach's website. Consistent with section 110K of the Corporations Act, Beach has published information on its website regarding how shareholders may elect to receive key corporate communications.

Beach regularly undertakes campaigns through its share registry to encourage shareholders to receive communications electronically. Beach has an electronic 'Contact Us' facility which can be accessed by shareholders through Beach's website. Beach has a dedicated investor relations team to assist in responding to shareholder enquiries.

Beach encourages its shareholders to attend its annual general meetings and to discuss and question the Board and management. Early notice of meeting dates is provided on Beach's website under its Corporate Calendar and in other publications. The notice of annual general meeting includes a form that shareholders are invited to submit ahead of the meeting with questions or to make comments on matters relating to Beach. Beach requires all substantive resolutions at a meeting of shareholders to be decided by a poll rather than a show of hands.

Representatives of the external auditor attend the annual general meeting and are available to answer questions from shareholders concerning the conduct of the audit and the preparation and content of the auditor's report.

Beach has an investor relations program designed to facilitate two-way communications between Beach and its investors. Beach conducts regular roadshows and gives a range of updates and presentations to investors and the investment community throughout the year. It also webcasts key presentations including the half and full year results presentations and annual general meeting.

The 2025 annual general meeting held in person was webcast live and a recording made available on Beach's website for those unable to view it live. The Shareholder Communications Policy which describes the arrangements Beach has in place to promote communication with shareholders and participation at shareholder meetings can be viewed in the [Corporate Governance](#) section of Beach's website.

6.3 Verification of Corporate Reports

Beach completes verification of all Corporate Reports including the annual and half yearly financial statements, quarterly reports, sustainability report, modern slavery report or other periodic reports prepared for the benefit of shareholders.

The content of these reports is verified with reference to, as appropriate, reliable written source materials and data or sign off from the content owner and progressed through a hierarchy of reviews and approvals before approval by the Board and release to the market.

For personal use only

BEACH ENERGY LIMITED
beachenergy.com.au
ABN 20 007 617 96

