



5 November 2018

BHP Billiton Limited
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Retirement of Wayne Murdy as independent Non-executive Director

Wayne Murdy retired as an independent Non-executive Director of BHP Billiton Limited and BHP Billiton Plc on 2 November 2018.

ASX Listing Rules Appendix 3Z Final Director's Interest Notice

Name of entities	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196209

We (the entities) give the ASX the following information under listing rule 3.19A.3 and as agent for the Director for the purposes of section 205G of the Australian Corporations Act.

Name of director	Wayne Murdy
Date of last notice	22 December 2014
Date that director ceased to be director	2 November 2018

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

Number & class of securities N/A
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 1. Cede and Company who holds the shares on behalf of Wayne Murdy and his wife, as beneficial owners. 2. Cede and Company who holds the shares on behalf of Wayne Murdy and his wife, as beneficial owners.	Number & class of securities 1. 24,000 ordinary shares in BHP Billiton Plc (held as 12,000 BHP Billiton Plc ADRs). 2. 8,000 ordinary shares in BHP Billiton Limited (held as 4,000 BHP Billiton Limited ADRs).
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Part 3 – Director's interests in contracts

Detail of contract	Nil
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

Part 4 – Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Rachel Agnew
Contact details	Rachel Agnew Tel: +61 3 9609 3730 Fax: +61 3 9611 1044

BHP Billiton Limited ABN 49 004 028 077
LEI WZE1WSENV6JSZFK0JC28
Registered in Australia
Registered Office: Level 18, 171 Collins Street
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BHP Billiton Plc Registration number 3196209
LEI 549300C116EOWV835768
Registered in England and Wales
Registered Office: Nova South, 160 Victoria Street
London SW1E 5LB United Kingdom
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Members of the BHP Group which is headquartered in Australia

WAYNE MURDY: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT

BHP Billiton Limited and BHP Billiton Plc (collectively, “BHP”) confirm that Wayne Murdy retired as a Non-executive Director of the Company on 2 November 2018. The following information is provided in accordance with section 430 (2B) of the UK Companies Act 2006:

BHP's Remuneration Report for the financial year ending 30 June 2019 will include the remuneration earned by Mr Murdy during his appointment as a Non-executive Director of BHP for the financial year ending 30 June 2019.

Mr Murdy has not and will not receive any remuneration payments upon ceasing to be a Director of BHP other than BHP's normal fees for an independent Non-executive Director and fees for membership on the Risk and Audit Committee and Remuneration Committee payable for the period from 1 July 2018 to 2 November 2018.