



02 February 2022

**ASX Listing Rules Appendix 3Y  
Change of Director's Interest Notice**

<b>Name of entity</b>	BHP Group Limited
	ABN 49 004 028 077

We (the **entity**) give the ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Mogford
<b>Date of last notice</b>	4 March 2021

In relation to this Appendix 3Y, we advise the ASX of the following:

- This Appendix 3Y relates to changes in John Mogford's indirect interests in ordinary shares in BHP Group Limited and BHP Group Plc as a result of the unification of BHP's dual listed company structure which took effect on 28 January 2022 (**Unification**).
- Pursuant to the terms of a scheme of arrangement in connection with Unification, John Mogford received shares in BHP Group Limited in exchange for shares which he formerly held in BHP Group Plc on a one-for-one basis.

**Part 1 – Change of director's relevant interests in securities**

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	As a result of Unification, John Mogford had 13,938 ordinary shares in BHP Group Plc held by Cazenove Capital (of which John Mogford is a beneficiary) exchanged for 13,938 ordinary shares in BHP Group Limited issued to Cazenove Capital (of which John Mogford is a beneficiary).
<b>Date of change</b>	31 January 2022
<b>No. of securities held prior to change</b>	<u>Ordinary shares:</u> BHP Group Limited Nil BHP Group Plc 13,938 – Indirect

<b>Class</b>	Ordinary shares
<b>Number acquired</b>	13,938 ordinary shares in BHP Group Limited
<b>Number disposed</b>	13,938 ordinary shares in BHP Group Plc
<b>Value/Consideration</b>	13,938 ordinary shares in BHP Group Plc were exchanged for 13,938 ordinary shares in BHP Group Limited as a result of Unification.
<b>No. of securities held after change</b>	<u>Ordinary shares:</u> BHP Group Limited 13,938 – Indirect BHP Group Plc Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	13,938 ordinary shares in BHP Group Plc were exchanged for 13,938 ordinary shares in BHP Group Limited as a result of Unification.

## Part 2 – Change of director’s interests in contracts

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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b>	-
<b>Interest after change</b>	-

## Part 3 – Closed period

<b>Were the interests in the securities or contacts detailed above traded during a closed period where prior written consent was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes. Prior written clearance was provided in connection with Unification.

<b>If prior written clearance was provided, on what date was this provided?</b>	28 January 2022
---	-----------------

#### **Part 4 - Contact details**

<b>Name of authorised officers responsible for making this notification on behalf of the entity</b>	Stefanie Wilkinson
<b>Contact details</b>	Stefanie Wilkinson      Tel: +61 417 257 174

BHP Group Limited ABN 49 004 028 077  
Registered in Australia  
Registered Office: Level 18, 171 Collins Street  
Melbourne Victoria 3000 Australia  
Tel +61 1300 554 757 Fax +61 3 9609 3015