

24 February 2022

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

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|-----------------------|--------------------|
| Name of entity | 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.

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|----------------------------|-----------------|
| Name of Director | John Mogford |
| Date of last notice | 2 February 2022 |

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.

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| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) | John Mogford's overall holding of BHP Group Limited shares remain unchanged and this dealing related to a change of the account in which the shares are held. 13,938 ordinary shares in BHP Group Limited were sold and 13,938 ordinary shares were repurchased by Cazenove Capital (in a shareholder account of which John Mogford is a sole beneficiary). |
| Date of change | 18 February 2022 |
| No. of securities held prior to change | Indirect: 13,938 ordinary shares |
| Class | Ordinary shares |
| Number acquired | 13,938 ordinary shares in BHP Group Limited |
| Number disposed | 13,938 ordinary shares in BHP Group Limited |
| Value/Consideration | £25.14 per share |
| No. of securities held after change | Indirect: 13,938 ordinary shares held by Cazenove Capital |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market sale and subsequent purchase of 13,938 ordinary shares |

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.

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

Part 3 – Closed period

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| Were the interests in the securities or contacts detailed above traded during a closed period where prior written consent was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

Part 4 - Contact details

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

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