



NEWS RELEASE

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Update to Appendix 2A - Application for quotation of securities

BHP refers to the Appendix 2A – Application for quotation of securities dated 18 August 2022 (**Appendix 2A**).

The Appendix 2A noted that BHP would provide details of the number of vested equity incentive awards for Key Management Personnel (**KMP**) in a separate notification as those details were not available when the Appendix 2A was lodged.

The table below sets out the number of awards that have vested for each KMP.

Name of KMP	Name of registered holder	Number of awards vested
Edgar Basto-Baez	Edgar Basto-Baez	31,649
Mike Henry	Mike Henry	262,368
David Lamont	David Lamont	79,890
Geraldine Slattery	Geraldine Slattery	60,527
John Udd	John Udd	23,790

As stated in the Appendix 2A, the total number of Performance Rights (ASX:BHPAC) issued but not quoted on the ASX is 7,610,732.

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