



9 April 2024

## Retirement of Ian Cockerill as independent Non-executive Director

Ian Cockerill retired as an independent Non-executive Director of BHP Group Limited on 4 April 2024.

### ASX Listing Rules Appendix 3Z Final 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.3 and as agent for the Director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ian Cockerill
<b>Date of last notice</b>	15 August 2022
<b>Date that director ceased to be director</b>	4 April 2024

#### 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*

<b>Number &amp; class of securities</b>	Nil
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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Giant Sable Trust Indirect	10,799 ordinary shares in BHP Group Limited, held indirectly through Giant Sable Trust of which Ian Cockerill is a beneficiary.
Self Invested Personal Pension Direct	3,500 ordinary shares in BHP Group Limited held in a UK Self Invested Personal Pension.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b>	N/A

<b>(if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	N/A

**Part 4 – Contact details**

<b>Name of authorised officer responsible for making this notification on behalf of the entity</b>	Stefanie Wilkinson Group Company Secretary
<b>Contact details</b>	Stefanie Wilkinson Tel: +61 3 9609 3333

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