



1 May 2024

### Appointment of Donald Lindsay

Further to the appointment of Donald Lindsay as an independent Non-executive Director of BHP Group Limited from 1 May 2024, we provide details of Donald Lindsay's initial interests in BHP shares.

#### ASX Listing Rules Appendix 3X Initial 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.1 and as agent for the director for the purposes of section 205G of the Australian Corporations Act.

<b>Name of director</b>	Donald Lindsay
<b>Date of appointment</b>	1 May 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

#### 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>
N/A	Nil

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

#### Part 4 – Contact details

<b>Name of authorised officers responsible for making this notification on behalf of the entities</b>	Stefanie Wilkinson Group General Counsel and Group Company Secretary
<b>Contact details</b>	Stefanie Wilkinson  T +61 3 9609 2153 M +61 417 257 174

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BHP Group Limited is headquartered in Melbourne, Australia