

20 February 2025

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BHP Group Limited
ABN	49 004 028 077

We (the entity) give 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.

Name of Director	Dion Weisler
Date of last notice	25 August 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2,500 ordinary shares in BHP Group Limited registered to Dish Nominees Pty Ltd, which is a private investment entity for the Weisler family
Date of change	19 February 2025
No. of securities held prior to change	Direct: 1,544 ordinary shares in BHP Group Limited Indirect: 6,000 ordinary shares in BHP Group Limited
Class	Ordinary shares
Number acquired	2,500 ordinary shares in BHP Group Limited
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD 40.4791 per share (average)

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct: 1,544 ordinary shares in BHP Group Limited</p> <p>Indirect: 8,500 ordinary shares in BHP Group Limited, registered to Dish Nominees Pty Ltd, which is a private investment entity for the Weisler family</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market purchase of 2,500 ordinary shares in BHP Group Limited

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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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

Authorised for release by Stefanie Wilkinson, Group Company Secretary
Stefanie Wilkinson
T + 61 3 9609 2153
T + 61 3 9609 3500

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