

9 September 2020

Retirement of Lindsay Maxsted as independent Non-executive Director

Lindsay Maxsted retired as an independent Non-executive Director of BHP Group Limited and BHP Group Plc on 4 September 2020.

ASX Listing Rules Appendix 3Z Final Director's Interest Notice

Name of entities	BHP Group Limited	BHP Group Plc
	ABN 49 004 028 077	REG NO 3196209

We (the entities) 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 Australian Corporations Act.

Name of director	Lindsay Maxsted
Date of last notice	8 March 2016
Date that director ceased to be director	4 September 2020

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

Number & class of securities
N/A

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

Name of holder & nature of interest	Number & class of securities
Indirect:	Lindsay Maxsted has an indirect interest in 18,000 ordinary shares in BHP Group Limited as follows:
(1) Jacobite Investments Pty Ltd	(1) 5,500 ordinary shares in BHP Group Limited registered in the name of Jacobite Investments Pty Ltd which holds the shares on behalf of Lindsay Maxsted, as beneficial owner; and
(2) Align Investments Pty Ltd	(2) 12,500 ordinary shares in BHP Group Limited registered in the name of Align Investments Pty Ltd as trustee for the Lindsay Maxsted Family Superannuation Fund in which Lindsay Maxsted has a beneficial interest.

Part 3 – Director's interests in contracts

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

Part 4 – Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Caroline Cox Group General Counsel & Company Secretary
Contact details	Caroline Cox Tel: +61 3 9609 3633

BHP Group Limited ABN 49 004 028 077
LEI WZE1WSENV6JSZFK0JC28
Registered in Australia
Registered Office: Level 18, 171 Collins Street
Melbourne Victoria 3000 Australia
Tel +61 1300 55 4757 Fax +61 3 9609 3015

BHP Group Plc Registration number 3196209
LEI 549300C116EOWV835768
Registered in England and Wales
Registered Office: Nova South, 160 Victoria Street
London SW1E 5LB United Kingdom
Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Group which is headquartered in Australia

LINDSAY MAXSTED: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT

BHP Group Limited and BHP Group Plc (collectively, "BHP") confirm that Lindsay Maxsted retired as a Non-executive Director of the Company on 4 September 2020. The following information is provided in accordance with section 430 (2B) of the UK Companies Act 2006:

BHP's Remuneration Report for the financial year ending 30 June 2021 will include the remuneration earned by Mr Maxsted during his appointment as a Non-executive Director of BHP for the financial year ending 30 June 2021. The reported remuneration will include BHP's normal fees for an independent Non-executive Director and fees for membership on the Risk and Audit Committee payable for the period from 1 July 2020 to 4 September 2020. Mr Maxsted has not received, and will not receive, any other remuneration or payments upon ceasing to be a Director of BHP.