

5 April 2022

Appointment of Catherine Tanna

Further to the appointment of Catherine Tanna as an independent Non-executive Director of BHP Group Limited from 4 April 2022, we provide details of Catherine Tanna's initial interests in BHP shares.

ASX Listing Rules Appendix 3X Initial Director's Interest Notice

Name of entity	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.

Name of director	Catherine Tanna
Date of appointment	4 April 2022

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
10,400 ordinary shares in BHP Group Limited held by DCMH Investments Pty Ltd as trustee of the DCMH Trust. Catherine Tanna is a director and shareholder of DCMH Investments Pty Ltd and is a beneficiary of the DCMH Trust.	10,400 ordinary shares in BHP Group Limited.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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No. and class of securities to which interest relates	N/A
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Part 4 – Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Stefanie Wilkinson Group Company Secretary
Contact details	Stefanie Wilkinson T + 61 3 9609 2153 T + 61 3 9609 3500

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Member of the BHP Group which is headquartered in Melbourne, Australia

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