

17 May 2022

**ASX Listing Rules Appendix 3Y
Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michelle Hinchliffe
Date of last notice	17 March 2022

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	Direct
Nature of indirect interest (including registered holder)	-
Date of change	13 May 2022
No. of securities held prior to change	7,739 ordinary shares in BHP Group Limited
Class	Ordinary shares
Number acquired	769 ordinary shares in BHP Group Limited.
Number disposed	-
Value/Consideration	\$45.48 per share
No. of securities held after change	8,508 ordinary shares in BHP Group Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The on-market purchase of 769 ordinary shares in BHP Group Limited.

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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	-
No. and class of securities to which interest related prior to change	-
Interest acquired	-
Interest disposed	-
Value/Consideration	-
Interest after change	-

Part 3 – Closed period

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

Part 4 - Contact details

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

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