

17 May 2022

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

<b>Name of Director</b>	Michelle Hinchliffe
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	-
<b>Date of change</b>	13 May 2022
<b>No. of securities held prior to change</b>	7,739 ordinary shares in BHP Group Limited
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	769 ordinary shares in BHP Group Limited.
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$45.48 per share
<b>No. of securities held after change</b>	8,508 ordinary shares in BHP Group Limited
<b>Nature of change</b> 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.

## 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b>	-
<b>Interest after change</b>	-

## Part 3 – Closed period

<b>Were the interests in the securities or contacts detailed above traded during a closed period where prior written consent was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

## Part 4 - Contact details

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

BHP Group Limited ABN 49 004 028 077  
Registered in Australia  
Registered Office: Level 18, 171 Collins Street  
Melbourne Victoria 3000 Australia  
Tel +61 1300 554 757 Fax +61 3 9609 3015