

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	Ian Cockerill
Date of last notice	2 February 2022

In relation to this Appendix 3Y, we advise the ASX of the following:

- This Appendix 3Y relates to changes in Ian Cockerill's indirect interest in ordinary shares in BHP Group Limited held by the Giant Sable Trust as a result of participation in BHP's dividend reinvestment plan (DRP).
- Ian Cockerill is a beneficiary of the Giant Sable Trust, which acquired shares in BHP Group Limited under the DRP as a result of the inadvertent activation of a brokerage instruction by the third party management trustee of Ian Cockerill's Giant Sable Trust shareholder account.
- The DRP acquisitions occurred outside of the blackout periods under BHP's Securities Dealing policy and were not previously notified due to an oversight, which is being corrected now that it has been identified by Mr Cockerill and BHP.

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) Note: Provide details of the circumstances giving rise to the relevant interest.	2,040* BHP Group Limited shares held by Giant Sable Trust (of which Ian Cockerill is a beneficiary). *Note – total above reflects shares acquired through the DRP on the following dates.

+ See chapter 19 for defined terms.

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Date of change	<ol style="list-style-type: none"> 1. 4 October 2019 2. 3 April 2020 3. 8 October 2020 4. 2 April 2021 5. 1 October 2021 6. 27 April 2022
No. of securities held prior to change	12,259 ordinary shares
Class	Ordinary shares
Number acquired	<ol style="list-style-type: none"> 1. 163 ordinary shares 2. 303 ordinary shares 3. 189 ordinary shares 4. 274 ordinary shares 5. 690 ordinary shares 6. 421 ordinary shares
Number disposed	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. A\$36.6046 2. A\$29.2102 3. A\$36.7205 4. A\$44.9742 5. A\$38.1084 6. A\$51.2733
No. of securities held after change	14,299
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition by Giant Sable Trust of ordinary shares in BHP Group Limited under the Dividend Reinvestment Plan as a result of the inadvertent activation of a brokerage instruction by the third party management trustee of Ian Cockerill's Giant Sable Trust shareholder account.

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)	

+ See chapter 19 for defined terms.

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.
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

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