

31 October 2022

Retirement of John Mogford as independent Non-executive Director

John Mogford retired as an independent Non-executive Director of BHP Group Limited on 31 October 2022.

**ASX Listing Rules Appendix 3Z
Final 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.3 and as agent for the Director for the purposes of section 205G of the Corporations Act.

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|---|------------------|
| Name of director | John Mogford |
| Date of last notice | 24 February 2022 |
| Date that director ceased to be director | 31 October 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

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|---|
| Number & class of securities |
| Nil |

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 | John Mogford holds 13,938 ordinary shares in BHP Group Limited indirectly through Cazenove Capital (in a shareholder account of which John Mogford is a sole beneficiary). |

Part 3 – Director's interests in contracts

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|--|-----|
| 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

For personal use only

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| | |
|--|---|
| Name of authorised officer responsible for making this notification on behalf of the entity | Stefanie Wilkinson Group Company Secretary |
| Contact details | Stefanie Wilkinson Tel: +61 1300 55 4757 |

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