

10 November 2022

Retirement of Malcolm Broomhead as independent Non-executive Director

Malcolm Broomhead retired as an independent Non-executive Director of BHP Group Limited on 10 November 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.

Name of director	Malcolm Broomhead
Date of last notice	18 March 2016
Date that director ceased to be director	10 November 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	Nil
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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	Malcolm Broomhead holds 19,000 ordinary shares in BHP Group Limited indirectly through Aldinga Way Pty Ltd as trustee for the M.W. Broomhead Pension Fund in which Malcolm Broomhead has a beneficial interest.

Part 3 – Director's interests in contracts

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

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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: +61 417 257 174

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