

- This Appendix 3Y relates to changes in Xiaoqun Clever's direct interest in ordinary shares in BHP Group Limited as a result of inadvertent participation in BHP's dividend investment plan (**DRP**).
- The **DRP** acquisitions occurred outside of closed periods under BHP's Securities Dealing Policy and were not previously notified due to an oversight, which is being corrected through the release of this Appendix 3Y now that it has been identified by Xiaoqun Clever and BHP.
- BHP has reviewed its processes for notification of directors' interests and directors' participation in the **DRP** and considers the late lodgement of the Appendix 3Y to be an inadvertent error. BHP believes that its current processes are adequate to ensure compliance with the requirements for director interest notifications and will ensure full and timely compliance with Listing Rule 3.19 going forward.

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	Xiaoqun Clever
Date of last notice	27 September 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	11 October 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	8,000 ordinary shares in BHP Group Limited
Class	Ordinary shares
Number acquired	539 ordinary shares in BHP Group Limited
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$37.8561 per BHP Group Limited ordinary share
No. of securities held after change	8,539 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	Acquisition by Xiaoqun Clever of ordinary shares in BHP Group Limited under the Dividend Reinvestment Plan as a result of the inadvertent participation in BHP's Dividend Reinvestment Plan.

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-

+ See chapter 19 for defined terms.

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Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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

Part 4 – Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Stefanie Wilkinson Group Company Secretary
Contact details	Stefanie Wilkinson T + 61 3 9609 2153 T + 61 3 9609 3500

⁺ See chapter 19 for defined terms.