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1 November 2023

Retirement of Terry Bowen as independent Non-executive Director

Terry Bowen retired as an independent Non-executive Director of BHP Group Limited on 1 November 2023.

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	Terry Bowen
Date of last notice	5 October 2017
Date that director ceased to be director	1 November 2023

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

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**
Petrerry Pty Ltd as trustee for The Bowen Family Trust Indirect	Terry Bowen holds 11,000 ordinary shares in BHP Group Limited indirectly through Petrerry Pty Ltd as trustee for The Bowen Family Trust in which Terry Bowen 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

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 3 9609 2153

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