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9 April 2024

Retirement of Ian Cockerill as independent Non-executive Director

Ian Cockerill retired as an independent Non-executive Director of BHP Group Limited on 4 April 2024.

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	Ian Cockerill
Date of last notice	15 August 2022
Date that director ceased to be director	4 April 2024

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**
Giant Sable Trust Indirect	10,799 ordinary shares in BHP Group Limited, held indirectly through Giant Sable Trust of which Ian Cockerill is a beneficiary.
Self Invested Personal Pension Direct	3,500 ordinary shares in BHP Group Limited held in a UK Self Invested Personal Pension.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder	N/A

(if issued securities)	
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 3333

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