

1 May 2024

Appointment of Donald Lindsay

Further to the appointment of Donald Lindsay as an independent Non-executive Director of BHP Group Limited from 1 May 2024, we provide details of Donald Lindsay's initial interests in BHP shares.

**ASX Listing Rules Appendix 3X
Initial 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.1 and as agent for the director for the purposes of section 205G of the Australian Corporations Act.

| | |
|----------------------------|----------------|
| Name of director | Donald Lindsay |
| Date of appointment | 1 May 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 |
|--|---|
| N/A | Nil |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| 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 |

For personal use only

Part 4 – Contact details

| | |
|---|---|
| Name of authorised officers responsible for making this notification on behalf of the entities | Stefanie Wilkinson Group General Counsel and Group Company Secretary |
| Contact details | Stefanie Wilkinson T +61 3 9609 2153 M +61 417 257 174 |

BHP Group Limited ABN 49 004 028 077
LEI WZE1WSENV6JSZFK0JC28
Registered in Australia
Registered Office: Level 18, 171 Collins Street
Melbourne Victoria 3000 Australia
Tel +61 1300 554 757 Fax +61 3 9609 3015

BHP Group Limited is headquartered in Melbourne, Australia

For personal use only