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2 April 2025

Retirement of Ken MacKenzie as independent Non-executive Director

Ken MacKenzie retired as an independent Non-executive Director of BHP Group Limited on 31 March 2025.

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	Ken MacKenzie
Date of last notice	22 August 2022
Date that director ceased to be director	31 March 2025

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**
KN MacKenzie Pty Ltd, as trustee for the MacKenzie Family Trust MacKenzie Super Investments Pty Ltd, as trustee for the MacKenzie Family S/F Trust Indirect	Indirect interest in 58,446 BHP Group Limited ordinary shares: • 15,000 of those shares are held by KN MacKenzie Pty Ltd, as trustee for the MacKenzie Family Trust; and • 43,446 of those shares are held by MacKenzie Super Investments Pty Ltd, as trustee for the MacKenzie Family S/F Trust. Ken MacKenzie is a Director of MacKenzie Super Investments Pty Ltd and is a beneficiary of the MacKenzie Family S/F Trust.

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

Authorised for release by Stefanie Wilkinson, Group Company Secretary

Stefanie Wilkinson
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