For personal use only

1 June 2026

Appointment of Mark Vassella

Further to the appointment of Mark Vassella as an independent Non-executive Director of BHP Group Limited from 1 June 2026, we provide details of Mark Vassella'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	Mark Vassella
Date of appointment	1 June 2026

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
1,905 ordinary shares in BHP Group Limited

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**
Allessav Nominees Pty Ltd	2,920 ordinary shares in BHP Group Limited

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

Part 4 – Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Stefanie Wilkinson Group General Counsel and 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