#### **Group Governance**



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27 March 2017

# ASX Listing Rules Appendix 3Y Change of Director's Interest Notice

Name of entities	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196209

We (the entities) give the ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant King
Date of last notice	3 March 2017

### Part 1 – Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect		
Nature of indirect interest	9,980* ordinary shares in BHP Billiton Limited held by		
(including registered holder)	Fabco Investments Pty Ltd as trustee of the Fabco Trust		
	in which Grant King has a beneficial interest.		
	5,020 ordinary shares in BHP Billiton Limited held by BT		
	Portfolio Services Limited on behalf of the Grant A King		
	private superannuation fund in which Grant King has a		
	beneficial interest.		
	* Note – total above reflects shares acquired in this		
	transaction.		
Date of change	22 March 2017		
No. of securities held prior	11,020 (indirect)		
to change			
Class	Ordinary shares in BHP Billiton Limited		
Number acquired	3,980		
Number disposed	-		
Value/Consideration	3,682 ordinary shares at \$24.010 per share		

	298 ordinary shares at \$24.005 per share		
No. of securities held after	15,000 (indirect)		
change			
Nature of change Example: on-market trade, off- market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of BHP Billiton Limited ordinary shares.		

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder	-
(if issued securities)	
Date of change	-
No. and class of securities	-
to which interest related	
prior to change	
Interest acquired	-
Interest disposed	-
Value/Consideration	-
Interest after change	-

## Part 3 – Closed period

Were the interests in the securities or contacts detailed above traded during a closed period where prior written consent was required?	No.
If so, was prior written clearance provided to allow	Under BHP Billiton's Securities Dealing Policy a Director cannot deal in BHP Billiton Securities without prior written
the trade to proceed during	clearance. This requirement applies to all dealings,
this period?	including those that occur outside of a Closed Period.
If prior written clearance	N/A
was provided, on what date	
was this provided?	

#### Part 4 - Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Rachel Agnew		
Contact details	Rachel Agnew	Tel:	+61 3 9609 3730
		Fax:	+61 3 9611 1044

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Members of the BHP Billiton Group which is headquartered in Australia