

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 (including registered holder)	9,980* ordinary shares in BHP Billiton Limited held by 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 to change	11,020 (indirect)
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 change	15,000 (indirect)
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 the trade to proceed during this period?	Under BHP Billiton’s Securities Dealing Policy a Director cannot deal in BHP Billiton Securities without prior written clearance. This requirement applies to all dealings, including those that occur outside of a Closed Period.
If prior written clearance was provided, on what date was this provided?	N/A

