

5 February 2020

Appointment of Gary Goldberg

Further to the announcement on 4 December 2019 advising of the appointment of Gary Goldberg as an independent Non-executive Director of BHP Group Plc and BHP Group Limited with effect from 1 February 2020, we now advise details of Gary Goldberg's interests in BHP shares.

ASX Listing Rules Appendix 3X Initial Director's Interest Notice

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

We (the entities) 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	Gary Goldberg
Date of appointment	1 February 2020

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
N/A

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	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

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Part 4 – Contact details

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

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Members of the BHP Group which is headquartered in Australia

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