

Company Secretariat



BHP Billiton Limited
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4 December 2007

To: Australian Securities Exchange

London Stock Exchange

cc: New York Stock Exchange
Swiss Stock Exchange
JSE Limited
Deutsche Bank
UBS Zurich

**Final Notification of Interests of Directors and Connected Persons
(Australian Securities Exchange Listing Rules Appendix 3Z)**

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

As part of a dual listed company structure, the Group voluntarily notifies all stock exchanges on which either BHP Billiton Limited or BHP Billiton Plc have primary or secondary listings, all those interests of directors and persons discharging managerial responsibilities of both entities in the securities of both entities (and changes to those interests) which are required to be disclosed under the Australian Securities Exchange (ASX) Listing Rules, the Listing Rules and Disclosure and Transparency Rules of the United Kingdom Listing Authority, the Australian Corporations Act, the United Kingdom Companies Acts and the Group's Securities Dealing Code.

This final notification is filed in accordance with the ASX Listing Rules which requires the following information concerning a director to be reported on retirement from that office.

We (the entities) advise the following information under ASX Listing Rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Australian Corporations Act and otherwise in accordance with the foregoing policy.

Name of director	Dr D C Brink
Date of last notice	6 March 2007
Date of cessation as a director	28 November 2007

BHP Billiton Limited ABN 49 004 028 077
Registered in Australia
Registered Office 180 Lonsdale Street, Melbourne Victoria 3000 Australia

Members of the BHP Billiton group which is headquartered in Australia

BHP Billiton Plc Registration number 3196209
Registered in England and Wales
Registered Office: Neathouse Place, London SW1V 1BH UK

Part 1 – Director's relevant interests in securities

Included in this Part are:

- in the case of a trust, interests in the trust made available by the responsible entity of the trust;
- details of the circumstance giving rise to the relevant interest; and
- the relevant interests of Connected Persons of the director.

Name of holder and nature of interest	Number and class of securities
Gardenview Nominees (Pty) Ltd (indirect interest, Dr Brink beneficial owner)	58,293 ordinary fully paid shares of US\$0.50 each of BHP Billiton Plc)
James Capel C I Nominees Limited (indirect interest, Dr Brink beneficial owner)	11,707 ordinary fully paid shares of US\$0.50 each of BHP Billiton Plc)

Part 2 – Director's interests in contracts other than as described in Part 3

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

Part 3 – Director's interests in options or other rights granted by the entities

Date of grant	-
Period during which or date on which exercisable	-
Total amount paid (if any) for the grant	-
Description of securities involved: class; number	-
Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	-
Total number of securities over which options or other rights held at the date of this notice	-
Any additional information	-

Part 4 - Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Ms F Smith – BHP Billiton Limited Mrs I Watson – BHP Billiton Plc
Contact details	Ms F Smith Tel: +61 3 9609 3179 Fax: +61 3 9609 4372 Mrs I Watson Tel: + 44 20 7802 4176 Fax: + 44 20 7802 3176