

BHP Billiton Limited
180 Lonsdale Street
Melbourne Victoria 3000 Australia
GPO BOX 86A
Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609 4372
bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1BH UK
Tel +44 20 7802 4000
Fax +44 20 7802 4111
bhpbilliton.com

10 November 2009

To: Australian Securities Exchange

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

London Stock Exchange

**Notification of Change of Interests of Directors and Connected Persons
(Australian Securities Exchange Listing Rules Appendix 3Y)
(Listing Rules & Disclosure and Transparency Rules of the UK Listing Authority)**

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 Procedure.

We (the entities) advise the following information under ASX Listing Rule 3.19A.2, the UK Listing Authority Disclosure and Transparency Rule 3.1.4 and as agent for the director for the purposes of section 205G of the Australian Corporations Act and in accordance with the Group's Securities Dealing Procedure.

Name of director	Mr W Murdy
Date of last notice	24 June 2009
Date issuer informed of transaction	7 November 2009
Date and place of transaction	6 November 2009 on the New York Stock Exchange
Nature of transaction	On-market purchase of 1,756 BHP Billiton Plc American Depositary Shares (representing 3,512 BHP Billiton Plc shares) on the New York Stock Exchange.

Part 1 – Change of 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;
- details and estimated valuation if the consideration is non-cash; and
- changes in the relevant interest of Connected Persons of the director.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	The registered holder is Cede and Company who hold the shares on behalf of Mr Murdy and his wife, as beneficial owners.
Date of change	6 November 2009
No. of securities held prior to change	2,015 BHP Billiton Limited American Depositary Shares (ADR's) (representing 4,030 BHP Billiton Limited shares)
Class	ADR's in BHP Billiton Plc
Number acquired	1,756 (representing 3,512 BHP Billiton Plc shares)
Number disposed	—
Value/Consideration	US\$56.848 per ADR (average)
No. of securities held after change	1,756 BHP Billiton Plc ADR's (representing 3,512 BHP Billiton Plc shares) 2,015 BHP Billiton Limited ADR's (representing 4,030 BHP Billiton Limited shares)
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 Plc ADR's
Any additional information	—

Part 2 – Change of interests in contracts other than as described in Part 3

Included in this Part are:

- only details of a contract in relation to which the interest has changed; and
- details and estimated valuation if the consideration is non-cash.

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

Part 3 – Change of interests in options or other rights granted by the entities

Included in this Part are only details of options or other rights granted which have changed, save for the total number of securities over which options or other rights are held following this notification.

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	—

Part 3 – Change of interests in options or other rights granted by the entities (cont'd)

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	Fiona Smith – BHP Billiton Limited Geof Stapledon – BHP Billiton Plc								
Contact details	<table><tr><td>Fiona Smith</td><td>Tel: +61 3 9609 3179</td></tr><tr><td></td><td>Fax: +61 3 9609 4372</td></tr><tr><td>Geof Stapledon</td><td>Tel: +44 20 7802 4176</td></tr><tr><td></td><td>Fax: +44 20 7802 3054</td></tr></table>	Fiona Smith	Tel: +61 3 9609 3179		Fax: +61 3 9609 4372	Geof Stapledon	Tel: +44 20 7802 4176		Fax: +44 20 7802 3054
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