

24 February 2022

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

Name of entity	BHP Group Limited
	ABN 49 004 028 077

We (the **entity**) 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	John Mogford
Date of last notice	2 February 2022

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)	John Mogford's overall holding of BHP Group Limited shares remain unchanged and this dealing related to a change of the account in which the shares are held. 13,938 ordinary shares in BHP Group Limited were sold and 13,938 ordinary shares were repurchased by Cazenove Capital (in a shareholder account of which John Mogford is a sole beneficiary).
Date of change	18 February 2022
No. of securities held prior to change	Indirect: 13,938 ordinary shares
Class	Ordinary shares
Number acquired	13,938 ordinary shares in BHP Group Limited
Number disposed	13,938 ordinary shares in BHP Group Limited
Value/Consideration	£25.14 per share
No. of securities held after change	Indirect: 13,938 ordinary shares held by Cazenove Capital
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 sale and subsequent purchase of 13,938 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Part 4 - Contact details

Name of authorised officers responsible for making this notification on behalf of the entity	Stefanie Wilkinson
Contact details	Stefanie Wilkinson Tel: +61 417 257 174