

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BHP Group Limited
ABN	49 004 028 077

We (the entity) give 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	Ken MacKenzie
Date of last notice	31 October 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	6,095 shares held by MacKenzie Super Investments Pty Ltd, as trustee for the MacKenzie Family S/F Trust. Ken MacKenzie is a Director of MacKenzie Super Investments Pty Ltd and is a beneficiary of the MacKenzie Family S/F Trust.
Date of change	17 August 2022
No. of securities held prior to change	Indirect interest in 52,351 BHP Group Limited ordinary shares, comprised of: 15,000 held by KN MacKenzie Pty Ltd, as trustee for the MacKenzie Family Trust; and 37,351 held by MacKenzie Super Investments Pty Ltd, as trustee for the MacKenzie Family S/F Trust.
Class	Ordinary shares

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Number acquired	6,095 ordinary shares in BHP Group Limited.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	6,095 ordinary shares in BHP Group Limited purchased for AUD 40.98 per share.
No. of securities held after change	Indirect interest in 58,446 BHP Group Limited ordinary shares: • 15,000 of those shares are held by KN MacKenzie Pty Ltd, as trustee for the MacKenzie Family Trust; and • 43,446 of those shares are held by MacKenzie Super Investments Pty Ltd, as trustee for the MacKenzie Family S/F Trust.
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 6,095 ordinary shares in BHP Group Limited on 17 August 2022.

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

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Interest after change	-
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance 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 entities	Stefanie Wilkinson Group Company Secretary
Contact details	Stefanie Wilkinson T + 61 3 9609 2153 T + 61 3 9609 3500

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BHP Group Limited
ABN	49 004 028 077

We (the entity) give 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	Gary Goldberg
Date of last notice	20 August 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17 August 2022
No. of securities held prior to change	6,000 American Depositary Shares (ADS) (representing 12,000 ordinary shares) in BHP Group Limited.
Class	ADS, each representing 2 ordinary shares in BHP Group Limited.
Number acquired	1,000 ADSs (in two tranches of 500 ADSs each, both purchased on 17 August 2022).
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• First tranche: 500 ADSs at USD\$56.91 per ADS; • Second tranche: 500 ADSs at USD\$56.6472 per ADS.

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No. of securities held after change	7,000 ADSs (representing 14,000 ordinary shares) in BHP Group Limited.
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 1,000 ADSs (representing 2,000 ordinary shares) in BHP Group Limited.

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
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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 entities	Stefanie Wilkinson Group Company Secretary
Contact details	Stefanie Wilkinson T + 61 3 9609 2153 T + 61 3 9609 3500

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