

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

**Notification and public disclosure of transactions by
Persons Discharging Managerial Responsibilities**

- This notification relates to changes in John Mogford's indirect interest in ordinary shares in BHP Group Plc held by his financial adviser Cazenove Capital as a result of participation in BHP's dividend reinvestment plan (**DRP**).
- Cazenove Capital participated in the DRP as a result of a standing brokerage instruction on Mr Mogford's Cazenove Capital shareholding account to take dividends as stock. This instruction was put in place prior to his joining the BHP Board and before he acquired any interest in BHP Group Plc shares. This instruction was inadvertently applied to the BHP Group Plc shares in the shareholding account.
- This release provides the details of the additional shares acquired in BHP Group Plc under that pre-existing instruction.
- The DRP acquisitions occurred outside of the closed periods under BHP's Securities Dealing policy and were not previously notified due to an oversight, which is being corrected now that it has been identified by Mr Mogford and BHP. BHP has reviewed and updated its procedures to guard against this happening again.

1	Details of the person discharging managerial responsibilities / persons closely associated	
a)	Name	John Mogford
2	Reason for the notification	
a)	Position/status	PDMR (Non-executive Director)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	BHP Group Plc
b)	LEI	549300C116EOWV835768
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.	
a)	Description of the financial instrument, type of instrument Identification code	BHP Group Plc ordinary shares ISIN: GB00BH0P3Z91
b)	Nature of the transaction	The on-market purchase of 341 ordinary shares in BHP Group Plc. Shares were purchased by Mr Mogford's financial adviser under the dividend reinvestment plan as a result of a standing brokerage instruction put in place prior to Mr Mogford's appointment to the BHP Board and before he acquired any interest in BHP Group Plc shares.

c)	Price(s) and volume(s)		Price	Volume
			GBP 17.13681	341
d)	Aggregated information - Aggregated volume - Price	341 ordinary shares in BHP Group Plc GBP 17.13681		
e)	Date of the transaction	2018-09-28		
f)	Place of the transaction	London Stock Exchange (LSE)		

1	Details of the person discharging managerial responsibilities / persons closely associated			
a)	Name	John Mogford		
2	Reason for the notification			
a)	Position/status	PDMR (Non-executive Director)		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	BHP Group Plc		
b)	LEI	549300C116EOWV835768		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.			
a)	Description of the financial instrument, type of instrument Identification code	BHP Group Plc ordinary shares ISIN: GB00BH0P3Z91		
b)	Nature of the transaction	The on-market purchase of 289 ordinary shares in BHP Group Plc. Shares were purchased by Mr Mogford's financial adviser under the dividend reinvestment plan as a result of a standing brokerage instruction put in place prior to Mr Mogford's appointment to the BHP Board and before he acquired any interest in BHP Group Plc shares.		
c)	Price(s) and volume(s)		Price	Volume
			GBP 18.07703	289
d)	Aggregated information - Aggregated volume - Price	289 ordinary shares in BHP Group Plc GBP 18.07703		
e)	Date of the transaction	2019-04-01		
f)	Place of the transaction	London Stock Exchange (LSE)		

1	Details of the person discharging managerial responsibilities / persons closely associated							
a)	Name	John Mogford						
2	Reason for the notification							
a)	Position/status	PDMR (Non-executive Director)						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	BHP Group Plc						
b)	LEI	549300C116EOWV835768						
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.							
a)	Description of the financial instrument, type of instrument Identification code	BHP Group Plc ordinary shares ISIN: GB00BH0P3Z91						
b)	Nature of the transaction	The on-market purchase of 458 ordinary shares in BHP Group Plc. Shares were purchased by Mr Mogford's financial adviser under the dividend reinvestment plan as a result of a standing brokerage instruction put in place prior to Mr Mogford's appointment to the BHP Board and before he acquired any interest in BHP Group Plc shares.						
c)	Price(s) and volume(s)	<table border="1"> <tr> <td></td> <td>Price</td> <td>Volume</td> </tr> <tr> <td></td> <td>GBP 17.36246</td> <td>458</td> </tr> </table>		Price	Volume		GBP 17.36246	458
	Price	Volume						
	GBP 17.36246	458						
d)	Aggregated information - Aggregated volume - Price	458 ordinary shares in BHP Group Plc GBP 17.36246						
e)	Date of the transaction	2019-10-01						
f)	Place of the transaction	London Stock Exchange (LSE)						

1	Details of the person discharging managerial responsibilities / persons closely associated	
a)	Name	John Mogford
2	Reason for the notification	
a)	Position/status	PDMR (Non-executive Director)

b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	BHP Group Plc		
b)	LEI	549300C116EOWV835768		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.			
a)	Description of the financial instrument, type of instrument Identification code	BHP Group Plc ordinary shares ISIN: GB00BH0P3Z91		
b)	Nature of the transaction	The on-market purchase of 520 ordinary shares in BHP Group Plc. Shares were purchased by Mr Mogford's financial adviser under the dividend reinvestment plan as a result of a standing brokerage instruction put in place prior to Mr Mogford's appointment to the BHP Board and before he acquired any interest in BHP Group Plc shares.		
c)	Price(s) and volume(s)		Price	Volume
			GBP 12.4815	520
d)	Aggregated information - Aggregated volume - Price	520 ordinary shares in BHP Group Plc GBP 12.4815		
e)	Date of the transaction	2020-03-27		
f)	Place of the transaction	London Stock Exchange (LSE)		

1	Details of the person discharging managerial responsibilities / persons closely associated	
a)	Name	John Mogford
2	Reason for the notification	
a)	Position/status	PDMR (Non-executive Director)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	BHP Group Plc
b)	LEI	549300C116EOWV835768
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.	

a)	Description of the financial instrument, type of instrument Identification code	BHP Group Plc ordinary shares ISIN: GB00BH0P3Z91		
b)	Nature of the transaction	The on-market purchase of 330 ordinary shares in BHP Group Plc. Shares were purchased by Mr Mogford's financial adviser under the dividend reinvestment plan as a result of a standing brokerage instruction put in place prior to Mr Mogford's appointment to the BHP Board and before he acquired any interest in BHP Group Plc shares.		
c)	Price(s) and volume(s)		Price	Volume
			GBP 17.37616	330
d)	Aggregated information - Aggregated volume - Price	330 ordinary shares in BHP Group Plc GBP 17.37616		
e)	Date of the transaction	2020-09-29		
f)	Place of the transaction	London Stock Exchange (LSE)		

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