

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

Issued by: BHP Group Plc

Date: 1 November 2021

To: London Stock Exchange
JSE Limited

For Release: Immediately

**Authorised for
lodgement by:** Stefanie Wilkinson
Group Company Secretary

BHP Group Plc – Director Declaration

In accordance with the UK Financial Conduct Authority Listing Rule 9.6.14(2), BHP Group Plc advises that Christine O'Reilly, a Director of BHP Group Plc and BHP Group Limited, has been appointed as a non-executive director of Australia and New Zealand Banking Group Limited (**ANZ**). Christine will commence as a non-executive director of ANZ effective today, 1 November 2021.

Sponsor: UBS South Africa (Pty) Limited

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Members of the BHP Group which is headquartered in Australia