

BHP GROUP PLC

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

- This notification relates to changes in Xiaoqun Clever's direct interest in ordinary shares in BHP Group Limited as a result of inadvertent participation in BHP's dividend investment plan (**DRP**).
- The **DRP** acquisitions occurred outside of closed periods under BHP's Securities Dealing Policy and were not previously notified due to an oversight, which is being corrected through the release of this notification now that it has been identified by Xiaoqun Clever and BHP.
- BHP has reviewed its processes for notification of directors' interests and directors' participation in the **DRP** and considers the late lodgement of the notification to be an inadvertent error. BHP believes that its current processes are adequate to ensure compliance with the requirements for director interest notifications and will ensure full and timely compliance going forward.

1	Details of the person discharging managerial responsibilities / persons closely associated		
a)	Name	Xiaoqun Clever	
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 Limited	
b)	LEI	WZE1WSEN/6JSZFK0JC28	
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 Limited ordinary shares ISIN: AU000000BHP4	
b)	Nature of the transaction	The purchase of 539 ordinary shares in BHP Group Limited as a result of participation in BHP's Dividend Reinvestment Program.	
c)	Price(s) and volume(s)	Price	Volume
		AUD\$37.8561	539
d)	Aggregated information - Aggregated volume - Price	539 ordinary shares in BHP Group Limited AUD 37.8561	
e)	Date of the transaction	2022-10-11	
f)	Place of the transaction	Australian Securities Exchange (ASX)	

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