RNS Number : 7842K
BHP Group Limited
04 November 2024

**BHP GROUP LIMITED**

**Notification and public disclosure of transactions by**

**Persons Discharging Managerial Responsibilities / persons closely associated**

**4 November 2024**

<table>
<tr><td>1</td><td colspan="2">Details of the person discharging managerial responsibilities / persons closely associated</td></tr>
<tr><td>a)</td><td>Name</td><td>FNZ Custodians Ltd as custodian for Ross McEwan.</td></tr>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Ross McEwan is a Non-executive Director of BHP Group Limited.</td></tr>
<tr><td>b)</td><td>Initial notification/Amendment</td><td>Initial notification</td></tr>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>BHP Group Limited</td></tr>
<tr><td>b)</td><td>LEI</td><td>WZE1WSENV6JSZFK0JC28</td></tr>
<tr><td>4</td><td colspan="2">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.</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument<br><br>Identification code</td><td>BHP Group Limited ordinary shares<br><br>ISIN: AU000000BHP4</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>The on-market purchase of 10,000 ordinary shares in BHP Group Limited by FNZ Custodians Ltd as custodian for Ross McEwan.</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>AUD 42.65</td><td>10,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information<br>- Aggregated volume<br>- Price</td><td>Volume: 10,000<br>Price: AUD 42.65</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>2024-10-31</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>Australian Securities Exchange (ASX)</td></tr>
</table>

Authorised for release by Stefanie Wilkinson, Group Company Secretary

**BHP Group Limited ABN 49 004 028 077**

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