

BHP BILLITON LTD
Form 6-K
September 08, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
Form 6-K
REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934
September 8, 2016

BHP BILLITON LIMITED
(ABN 49 004 028 077)
(Exact name of Registrant as specified in its charter)

VICTORIA, AUSTRALIA
(Jurisdiction of incorporation or organisation)

171 COLLINS STREET, MELBOURNE,

VICTORIA 3000 AUSTRALIA
(Address of principal executive offices)

BHP BILLITON PLC
(REG. NO. 3196209)
(Exact name of Registrant as specified in its charter)

ENGLAND AND WALES
(Jurisdiction of incorporation or organisation)

NEATHOUSE PLACE, LONDON,

UNITED KINGDOM
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:
x Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934: Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

BHP Billiton Limited
171 Collins Street
Melbourne Victoria 3000 Australia

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Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609
3015
bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1LH
UK
Tel +44 20 7802 4000
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bhpbilliton.com

Group Governance

8 September 2016

ASX Listing Rules Appendix 3Y

Change of Director s Interest Notice

Name of entities

BHP Billiton Limited
ABN 49 004 028 077

BHP Billiton Plc
REG NO 3196209

We (the entities) give the 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 Anita Frew
Date of last notice 21 September 2015

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

13,000* ordinary shares in BHP Billiton Plc held by Rock (Nominees) Limited in which Anita Frew has a beneficial interest.

(including registered holder)

2,000 ordinary shares in BHP Billiton Plc held by Rock (Nominees) Limited on behalf of Anita Frew as beneficial owner.

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* Note total above reflects shares acquired in this transaction.

Date of change	6 September 2016
No. of securities held prior to change	9,000 (indirect)
Class	Ordinary shares in BHP Billiton Plc
Number acquired	6,000
Number disposed	-
Value/Consideration	4,500 ordinary shares at £9.98 per share 1,500 ordinary shares at £9.96 per share

No. of securities held after	15,000 (indirect)
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change

Nature of change	On-market purchase of BHP Billiton Plc ordinary shares.
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Example: on-market trade,
off-market trade, exercise of
options, issue of securities under
dividend reinvestment plan,
participation in buy-back

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	-
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Nature of interest	-
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Name of registered holder	-
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(if issued securities)

Date of change	-
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No. and class of securities to which interest related prior to change	-
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Interest acquired	-
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Interest disposed	-
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Value/Consideration	-
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Interest after change	-
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Part 3 Closed period

Were the interests in the securities or contacts detailed above traded during a closed period where prior written consent was required?

No.

If so, was prior written clearance provided to allow the trade to proceed during this period?

Under BHP Billiton s Securities Dealing Policy a Director cannot deal in BHP Billiton Securities without prior written clearance. This requirement applies to all dealings, including those that occur outside of a Closed Period.

If prior written clearance was provided, on what date was this

N/A

provided?

Part 4 Contact details

Name of authorised officers responsible for making this notification on behalf of the entities Rachel Agnew

Contact details Rachel Agnew Tel: +61 3 9609 3730 Fax: +61 3 9611 1044

BHP Billiton Limited ABN 49 004 028 077
Registered in Australia
Registered Office: Level 18, 171 Collins Street, Melbourne
Victoria 3000

BHP Billiton Plc Registration number 3196209
Registered in England and Wales
Registered Office: Neathouse Place, London SW1V
1LH UK

Members of the BHP Billiton Group which is headquartered in Australia

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BHP Billiton Limited and BHP Billiton Plc

Date: September 8, 2016

By: /s/ Rachel Agnew
Name: Rachel Agnew
Title: Company Secretary