

BHP BILLITON LTD
Form 6-K
January 04, 2008

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

January 3, 2008

BHP BILLITON LIMITED

(ABN 49 004 028 077)

(Exact name of Registrant as specified in its charter)

VICTORIA, AUSTRALIA

(Jurisdiction of incorporation or organisation)

180 LONSDALE 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, VICTORIA, 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: 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): []

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 [x] No

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

3 January 2008

To: Australian Securities Exchange

cc: New York Stock Exchange

Swiss Stock Exchange

JSE Limited

London Stock Exchange

Deutsche Bank

UBS Zurich

Appointment of Dr David Morgan

Further to the announcement on 17 December 2007 advising of the appointment of Dr David Morgan as a Director of BHP Billiton Plc and BHP Billiton Limited we now advise details of Dr Morgan's interests in BHP Billiton Limited shares:

Initial Director's Interest Notice

(Australian Securities Exchange Listing Rules Appendix 3X)

| | | |
|------------------|----------------------|------------------|
| Name of entities | BHP Billiton Limited | BHP Billiton Plc |
| | ABN 49 004 028 077 | REG NO 3196029 |

As part of a dual listed company structure, the Group voluntarily notifies all stock exchanges on which either BHP Billiton Plc or BHP Billiton Limited have primary or secondary listings, all those interests of directors of both entities in the securities of both entities (and changes to those interests) which are required to be disclosed under the Australian Securities Exchange (ASX) Listing Rules, the Listing Rules and Disclosure Rules of the United Kingdom Listing Authority, the Australian Corporations Act, the United Kingdom Companies Act and the Group's Securities Dealing Code.

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We (the entities) advise the following information under ASX Listing Rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Australian *Corporations Act 2001* (Cth) and otherwise in accordance with the foregoing policy.

| | |
|---------------------|-------------------------|
| Name of director | Dr David Raymond Morgan |
| Date of appointment | 1 January 2008 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| |
|------------------------------|
| Number & class of securities |
| Nil |

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|---|
| HSBC Custody Nominees (Australia) Limited on behalf of David Raymond Morgan (indirect interest, Dr D R Morgan beneficial owner). | 102,750 ordinary shares in BHP Billiton Limited |
| HSBC Custody Nominees (Australia) Limited on behalf of JB Davros Pty Limited as trustee for Raymor Family Trust (indirect interest, Dr D R Morgan beneficial owner). | 38,800 ordinary shares in BHP Billiton Limited |
| HSBC Custody Nominees (Australia) Limited on behalf of Raymor Superannuation Pty Ltd as trustee for The Raymor Superannuation Fund (indirect interest, Dr D R Morgan beneficial owner). | 5,000 ordinary shares in BHP Billiton Limited |

Part 3 - Director's interests in contracts

| | |
|--------------------|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |

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| | |
|---|-----|
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | Nil |

Part 4 - Contact details

| | |
|--|---|
| Name of authorised officers responsible for making this notification on behalf of the entities | Ms F C D Smith - BHP Billiton Limited Ms E A Hobley - BHP Billiton Plc |
| Contact details | Ms F C D Smith Tel: +61 3 9609 3179 Fax: +61 3 9609 4372 Ms E A Hobley Tel: +44 207 802 4054 Fax: +44 207 802 3054 |

BHP Billiton Limited ABN 49 004 028 077

Registered in Australia
Registered Office: Level 27, 180 Lonsdale Street
Melbourne Victoria 3000
Telephone +61 1300 554 757 Facsimile +61 3 9609 3015

BHP Billiton Plc Registration number 3196209

Registered in England and Wales
Registered Office: Neathouse Place London SW1V 1BH
United Kingdom
Telephone +44 20 7802 4000 Facsimile +44 20 7802 4111

The BHP Billiton Group is headquartered in Australia

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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: 3 January 2008

By: Jane McAloon

Name: Jane McAloon
Title: Group Company Secretary