

Company Secretariat



17 July 2015

BHP Billiton Limited  
171 Collins Street  
Melbourne Victoria 3000 Australia  
GPO BOX 86  
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  
Fax +44 20 7802 4111  
bhpbilliton.com

To: Australian Securities Exchange  
London Stock Exchange

cc: New York Stock Exchange  
JSE Limited

**Sir John Buchanan**

Sir John Buchanan ceased to be an independent non-executive Director of BHP Billiton Limited and BHP Billiton Plc with effect as of Monday, 13 July 2015.

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 and Transparency Rules of the United Kingdom Listing Authority, the Australian Corporations Act, the United Kingdom Companies Acts and the Group's Securities Dealing document.

The information required to be made available under Section 430(2B) of the UK Companies Act 2006 in relation to Sir John Buchanan is on the final page of this document. This information will also be made available on the BHP Billiton website.

**Final Notification of Interests of Directors and Connected Persons  
(Australian Securities Exchange Listing Rules Appendix 3Z)**

<b>Name of entities</b>	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196209

We (the entities) advise the following information under ASX Listing Rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Australian Corporations Act and in accordance with the Group's Securities Dealing document.

<b>Name of director</b>	Sir J G Buchanan
<b>Date of last notice</b>	18 April 2006
<b>Date of cessation as a director</b>	13 July 2015

**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*

<b>Name of holder and nature of interest</b>	<b>Number and class of securities</b>
Sir J G Buchanan and Lady R Buchanan, direct	20,000 Ordinary Shares in BHP Billiton Plc

**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*

<b>Name of holder and nature of interest</b>	<b>Number and class of securities</b>
N/A	N/A

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

**Part 4 – Director's interests in options or other rights granted by the entities**

<b>Date of grant</b>	N/A
<b>Period during which or date on which exercisable</b>	N/A
<b>Total amount paid (if any) for the grant</b>	N/A
<b>Description of securities involved: class; number</b>	N/A
<b>Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise</b>	N/A
<b>Total number of securities over which options or other rights held at the date of this notice</b>	N/A

<b>Any additional information</b>	N/A
-----------------------------------	-----

**Part 5 - Contact details**

<b>Name of authorised officers responsible for making this notification on behalf of the entities</b>	Rachel Agnew
<b>Contact details</b>	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: 171 Collins Street Melbourne Victoria 3000

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

**The BHP Billiton Group is headquartered in Australia**

## **SIR JOHN BUCHANAN: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT**

BHP Billiton Limited and BHP Billiton Plc confirm that Sir John Buchanan ceased to be a non-executive Director of the Company with effect from 13 July 2015. The following information is provided in accordance with section 430 (2B) of the UK Companies Act 2006:

The Company's Remuneration Report for the financial year ending 30 June 2016 will include the remuneration earned by Sir John Buchanan during his appointment as a non-executive Director for the financial year ending 30 June 2016.

Sir John Buchanan has not and will not receive any remuneration payments upon ceasing to be a Director of the Company other than the Company's normal fees for an independent non-executive Director and fees for membership of the Remuneration Committee payable for the period from 1 July 2015 to 13 July 2015. There are no fees for membership of the Nomination and Governance Committee.