



Group Governance

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

23 November 2016

Retirement of John Schubert as independent non-executive Director

John Schubert retired as an independent non-executive Director of BHP Billiton Limited and BHP Billiton Plc with effect from 17 November 2016.

ASX Listing Rules Appendix 3Z Final Director's Interest Notice

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

We (the entities) give the ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Australian Corporations Act.

Name of director	John Schubert
Date of last notice	19 July 2001
Date that director ceased to be director	17 November 2016

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 23,675 ordinary shares in BHP Billiton Limited.
--

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

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

No. and class of securities to which interest relates	N/A
--	-----

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 Australia
Tel +61 1300 55 4757 Fax +61 3 9609 3015

BHP Billiton Plc Registration number 3196209
Registered in England and Wales
Registered Office: Neathouse Place
London SW1V 1LH United Kingdom
Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Billiton Group which is headquartered in Australia

JOHN SCHUBERT: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT

BHP Billiton Limited and BHP Billiton Plc confirm that John Schubert retired as a non-executive Director of the Company with effect from 17 November 2016. 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 2017 will include the remuneration earned by Mr Schubert during his appointment as a non-executive Director for the financial year ending 30 June 2017.

Mr Schubert has not and will not receive any remuneration payments upon ceasing to be a Director of the Company other than his retirement benefit entitlement under the Retirement Plan of BHP Billiton Limited (closed on 24 October 2003) disclosed in the Company's Remuneration Report for the financial year ending 30 June 2016 (section 3.4.26) in the final amount of US\$271,633 as of 17 November 2016, together with the Company's normal fees for an independent non-executive Director and fees for membership of the Sustainability Committee and the Nominations and Governance Committee payable for the period from 1 July 2016 to 17 November 2016.