

BHP BILLITON LTD
Form 6-K
October 30, 2018

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
October 30, 2018

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)

NOVA SOUTH, 160 VICTORIA STREET

LONDON, SW1E 5LB

UNITED KINGDOM

(Address of principal executive offices)

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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 No

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

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Melbourne Victoria 3000 Australia
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bhp.com

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160 Victoria St
London SW1E 5LB UK
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30 October 2018¹

ASX Listing Rules Appendix 3Y Updated

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 Ken MacKenzie

Date of last notice 30 August 2017

In relation to this Appendix 3Y, we advise the ASX of the following:

This Appendix 3Y relates to a change in Ken MacKenzie's indirect interest: a purchase of 4,495 ordinary shares that occurred on 25 August 2017.

Ken MacKenzie's Appendix 3Y lodged on 30 August 2017 detailed a purchase of 14,221 ordinary shares on 25 August 2017 and a purchase of 18,635 ordinary shares on 28 August 2017. Due to an administrative oversight, the separate 4,495 parcel of ordinary shares also purchased on 25 August 2017 was not disclosed in the Appendix 3Y lodged on 30 August 2017.

BHP is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. Directors are aware of their obligations to notify the Group Company Secretary of any changes in securities holdings.

BHP believes its current notification practices are adequate and that this updated Appendix 3Y lodgement was an administrative oversight and is an isolated occurrence.

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 (including registered holder) | Ken MacKenzie has an indirect interest in 52,351 ordinary shares in BHP Billiton Limited: 15,000 of those shares are held by the MacKenzie Family Trust in which Ken MacKenzie is a beneficiary; and 37,351 of those shares are held by the MacKenzie Family S/F Trust in which Ken MacKenzie is a beneficiary. |

¹ This release was made outside the hours of operation of the ASX market announcements office.

| | |
|---|--|
| Date of change | 25 August 2017 |
| No. of securities held prior to change | 47,856 BHP Billiton Limited shares held indirectly. |
| Class | Ordinary shares in BHP Billiton Limited. |
| Number acquired | 4,495 |
| Number disposed | - |
| Value/Consideration | Purchase of 4,495 shares at AUD\$26.73 per share (average) on 25 August 2017. |
| No. of securities held after change | 52,351 BHP Billiton Limited shares held indirectly. |
| Nature of change | On-market purchase of 4,495 BHP Billiton Limited shares on the Australian Securities Exchange on 25 August 2017. |

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 | - |
| Nature of interest | - |
| Name of registered holder | - |
| (if issued securities) | |
| Date of change | - |
| No. and class of securities to which interest related prior to change | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration | - |
| Interest after change | - |

Part 3 Closed period

| | |
|---|-----|
| Were the interests in the securities or contacts detailed above traded | No. |
|---|-----|

**during a closed period
where prior written consent
was required?**

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

Under BHP'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 provided?**

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

BHP Billiton Plc Registration number 3196209

LEI WZE1WSENV6JSZFK0JC28

LEI 549300C116EOWV835768

Registered in Australia

Registered in England and Wales

Registered Office: Level 18, 171 Collins Street

Registered Office: Nova South, 160 Victoria Street

Melbourne Victoria 3000 Australia

London SW1E 5LB United Kingdom

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

Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP 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: October 30, 2018

By: /s/ Rachel Agnew

Name: Rachel Agnew

Title: Company Secretary