

BHP BILLITON LTD  
Form 6-K  
August 26, 2014

**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**  
**August 25, 2014**

**BHP BILLITON LIMITED**

**(ABN 49 004 028 077)**

**(Exact name of Registrant as specified in its charter)**

**VICTORIA, AUSTRALIA**

**(Jurisdiction of incorporation or organisation)**

**BHP BILLITON PLC**

**(REG. NO. 3196209)**

**(Exact name of Registrant as specified in its charter)**

**ENGLAND AND WALES**

**(Jurisdiction of incorporation or organisation)**

**171 COLLINS STREET, MELBOURNE,**

**NEATHOUSE PLACE, VICTORIA, LONDON,**

**VICTORIA 3000 AUSTRALIA**

**UNITED KINGDOM**

**(Address of principal executive offices)**

**(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     No

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

**Company Secretariat**

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25 August 2014

To: Australian Securities Exchange  
London Stock Exchange

cc: New York Stock Exchange  
JSE Limited

**Notification of Change of Interests of**

**Persons Discharging Managerial Responsibility**

**(Listing Rules & Disclosure and Transparency Rules of the UK Listing Authority)**

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

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

We (the entities) advise the following information under the UK Listing Authority Disclosure and Transparency Rule 3.1.4 and as agent for the person discharging managerial responsibilities in accordance with the Group's Securities Dealing document.

|   |  |
|---|--|
| <b>Name of person discharging managerial responsibilities</b> | Mr M Henry   |
| <b>Date of last notice</b>                                    | 20 December 2013   |
| <b>Date issuer informed of transaction</b>                    | 22 August 2014   |
| <b>Date and place of transaction</b>                          | 21 August 2014 (London Stock Exchange and Australian Securities Exchange)<br>The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 22 August 2014. |

**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**

**Nature of transaction**

The acquisition of:

5,715 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2012 Group Short Term Incentive Plan (GSTIP); and

179 Matched Shares (ordinary fully paid shares of BHP Billiton Limited) (see Part 3), and the transfer of 179 Acquired Shares (ordinary fully paid shares of BHP Billiton Limited) under the terms of the all employee share plan Shareplus (2011).

In addition, an on-market sale of 2,711 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.

The acquisition of:

15,058 ordinary shares in BHP Billiton Plc following the exercise of Restricted Shares under the 2012 Group Incentive Scheme (GIS);

35,400 ordinary shares in BHP Billiton Plc following the vesting of Restricted Shares under the 2011 Management Award Plan (MAP); and

544\*\* ordinary shares in BHP Billiton Plc in accordance with the Group's policy on Dividend Equivalent Payments (DEPs).

\*\* Certain awards granted under BHP Billiton equity plans include eligibility to receive a DEP as described in the BHP Billiton Remuneration Report. During 2013 the Remuneration Committee determined the DEP on certain awards would be provided in the form of ordinary shares.

**Part 1 Change of relevant interests in securities**

Included in this Part are:

in the case of a trust, interests in the trust made available by the responsible entity of the trust;

details of the circumstance giving rise to the relevant interest;

details and estimated valuation if the consideration is non-cash; and

changes in the relevant interest of Connected Persons of the director.

**Direct or indirect interest**

Direct and Indirect

**Nature of indirect interest (including registered holder)**

BHP Billiton Plc

Mr Henry has an indirect interest in 39 ordinary shares in BHP Billiton Plc held by Computershare Nominees on behalf of Shareplus participants as Acquired Shares under the scheme. Shareplus is an all employee share purchase plan of the BHP Billiton Group as described below in Any additional information .

**No change to this interest**

BHP Billiton Ltd

Mr Henry has an indirect interest in nil\* ordinary shares in BHP Billiton Limited held by Computershare Nominees on behalf of Shareplus participants as Acquired Shares under the scheme.

|  |   |
|--|---|
|  | * Note total above reflects shares transferred in this transaction (Acquired Shares) previously held by Shareplus nominee Computershare Nominees.   |
| <b>Date of change</b>  | 21 August 2014  |
| <b>No. of securities held prior to change</b>  | 39 (BHP Billiton Plc) Indirect<br>111,591 (BHP Billiton Plc) Direct<br>179 (BHP Billiton Limited) Indirect<br>18,517 (BHP Billiton Limited) Direct  |
| <b>Class</b>   | Ordinary Shares in BHP Billiton Limited and BHP Billiton Plc  |
| <b>Number acquired</b>   | 5,715 BHP Billiton Ltd<br>179 Matched Shares (Shareplus 2011)<br>51,002 BHP Billiton Plc  |
| <b>Number disposed</b>   | 2,711   |
| <b>Value/Consideration</b>   | Exercise of 15,058 at nil cost<br>Vesting of 41,115 at nil cost<br>544 DEP in shares nil cost<br>179 Matched Shares nil cost<br>Sale of 2,711 at \$38.23 per share (average)  |
| <b>No. of securities held after change</b>   | 39 (BHP Billiton Plc) Indirect<br>162,593 (BHP Billiton Plc) Direct<br>21,879 (BHP Billiton Limited) Direct   |
| <b>Nature of change</b>  | Please see Nature of transaction above.   |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |   |
| <b>Any additional information</b>  | Shareplus is an all-employee share purchase plan. Under the plan, employees contribute monies to purchase shares (Acquired Shares), up to an annual contribution limit of US\$5,000 in any Plan year. Shares are purchased on a quarterly basis using the employees' contributions made each pay period over the preceding 3 months. Any Acquired Shares still held by employees at the end of a 3 year qualification period will be matched by the company on a 1:1 basis. |





**Part 2 Change of interests in contracts other than as described in Part 3**

Included in this Part are:

only details of a contract in relation to which the interest has changed; and

details and estimated valuation if the consideration is non-cash.

**Detail of contract**

**Nature of interest**

**Name of registered holder**

**(if issued securities)**

**No. and class of securities to which interest related prior to change**

**Interest acquired**

**Interest disposed**

**Value/Consideration**

**Interest after change**

**Part 3 Change of interests in options or other rights granted by the entities**

Included in this Part are only details of options or other rights granted which have changed, save for the total number of securities over which options or other rights are held following this notification.

**Date of grant**

**Period during which or date on which exercisable**

**Total amount paid (if any) for the grant**

**Description of securities involved: class; number**

**Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise**

**Part 3 Change of interests in options or other rights granted by the entities (cont d)**

**Total number of securities over which options or other rights held at the date of this notice**

BHP Billiton Plc:

|         |   |
|---------|---|
| 121,179 | maximum number of Performance Shares (ordinary shares of BHP Billiton Plc) under the LTIP |
| 39,860  | maximum number of Transitional GMC Awards (over ordinary shares of BHP Billiton Plc)      |
| 39      | maximum number of Matched Shares (ordinary shares of BHP Billiton Plc) under Shareplus    |
| 161,078 | Total   |

BHP Billiton Ltd:

|         |   |
|---------|---|
| 112,394 | maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP |
| 25,594  | maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GIS     |
| 137,988 | Total   |

**Any additional information**

This notification is in respect of the vesting of Deferred Shares under GSTIP and the allocation and transfer of vested Matched Shares and the transfer of Acquired Shares under Shareplus (see part 1), the vesting of Conditional Shares under the MAP; and an exercise of vested 2012 Restricted Shares under the Group Incentive Scheme (GIS).

**Part 4 Contact details**

**Name of authorised officers responsible for making this notification on behalf of the entities** Nicole Duncan BHP Billiton Limited

|                        |                |  |
|------------------------|----------------|--|
| <b>Contact details</b> | Geof Stapledon | BHP Billiton Plc                               |
|                        | Nicole Duncan  | Tel: +61 3 9609 2917<br>Fax: +61 3 9611 1044   |
|                        | Geof Stapledon | Tel: +44 20 7802 4176<br>Fax: +44 20 7802 3054 |

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: August 25, 2014

By: /s/ Nicole Duncan  
Name: Nicole Duncan  
Title: Company Secretary