

BHP BILLITON LTD  
Form 6-K  
September 08, 2016

**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**  
**September 8, 2016**

**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)**

**NEATHOUSE PLACE, 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:  
x 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):

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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

BHP Billiton Limited  
171 Collins Street  
Melbourne Victoria 3000 Australia

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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

**Group Governance**

8 September 2016

**ASX Listing Rules Appendix 3Y**

**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** Anita Frew  
**Date of last notice** 21 September 2015

**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**

13,000\* ordinary shares in BHP Billiton Plc held by Rock (Nominees) Limited in which Anita Frew has a beneficial interest.

**(including registered holder)**

2,000 ordinary shares in BHP Billiton Plc held by Rock (Nominees) Limited on behalf of Anita Frew as beneficial owner.

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\* Note total above reflects shares acquired in this transaction.

|   |  |
|---|--|
| <b>Date of change</b>                         | 6 September 2016   |
| <b>No. of securities held prior to change</b> | 9,000 (indirect)   |
| <b>Class</b>                                  | Ordinary shares in BHP Billiton Plc  |
| <b>Number acquired</b>                        | 6,000  |
| <b>Number disposed</b>                        | -  |
| <b>Value/Consideration</b>                    | 4,500 ordinary shares at £9.98 per share<br>1,500 ordinary shares at £9.96 per share |

|                                     |                   |
|-------------------------------------|-------------------|
| <b>No. of securities held after</b> | 15,000 (indirect) |
|-------------------------------------|-------------------|

**change**

|                         |   |
|-------------------------|---|
| <b>Nature of change</b> | On-market purchase of BHP Billiton Plc ordinary shares. |
|-------------------------|---|

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.

|                           |   |
|---------------------------|---|
| <b>Detail of contract</b> | - |
|---------------------------|---|

|                           |   |
|---------------------------|---|
| <b>Nature of interest</b> | - |
|---------------------------|---|

|                                  |   |
|----------------------------------|---|
| <b>Name of registered holder</b> | - |
|----------------------------------|---|

(if issued securities)

|                       |   |
|-----------------------|---|
| <b>Date of change</b> | - |
|-----------------------|---|

|  |   |
|--|---|
| <b>No. and class of securities to which interest related prior to change</b> | - |
|--|---|

|                          |   |
|--------------------------|---|
| <b>Interest acquired</b> | - |
|--------------------------|---|

|                          |   |
|--------------------------|---|
| <b>Interest disposed</b> | - |
|--------------------------|---|

|                            |   |
|----------------------------|---|
| <b>Value/Consideration</b> | - |
|----------------------------|---|

|                              |   |
|------------------------------|---|
| <b>Interest after change</b> | - |
|------------------------------|---|

**Part 3 Closed period**

**Were the interests in the securities or contacts detailed above traded during a closed period where prior written consent was required?**

No.

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

Under BHP Billiton 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**

N/A

**provided?**

**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

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

Members of the BHP Billiton 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: September 8, 2016

By: /s/ Rachel Agnew

Name: Rachel Agnew

Title: Company Secretary