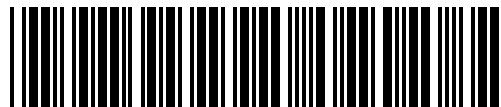




Appointment of Director

Company Name: **BHP GROUP HOLDINGS LIMITED**

Company Number: **11592389**



Received for filing in Electronic Format on the: **19/08/2021**

XAB83253

New Appointment Details

Date of Appointment: **18/08/2021**

Name: **EMMA MELISSA ROBERTS**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor