

BHP BILLITON LTD  
Form 6-K  
August 28, 2015

**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 28, 2015**

**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)**

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):

**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, VICTORIA, LONDON,**

**UNITED KINGDOM**

**(Address of principal executive offices)**

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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  
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

**Company Secretariat**

28 August 2015

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>	<b>BHP Billiton Limited</b>	<b>BHP Billiton Plc</b>
	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.

This notification is in respect of:

Peter Beaven;

Tim Cutt;

Dean Dalla Valle;

Mike Henry;

Danny Malchuk;

Athalie Williams; and

Jimmy Wilson.

<b>Name of person discharging managerial responsibilities</b>	Peter Beaven
<b>Date of last notice</b>	26 May 2015
<b>Date issuer informed of transaction</b>	27 August 2015
<b>Date and place of transaction</b>	27 August 2015 (Australian Securities Exchange)

**Nature of transaction**

The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 27 August 2015.

The acquisition of:

36,871 ordinary shares in BHP Billiton Limited following the vesting of Restricted Shares under the 2012 Management Award Plan (MAP);

2,609 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Incentive Scheme (GIS);

13,007 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Short Term Incentive Plan (GSTIP); and

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

In addition, an on-market sale of 26,151 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.

\* 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	
<b>Date of change</b>	27 August 2015
<b>No. of securities held prior to change</b>	210,135 (Direct)
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	52,655
<b>Number disposed</b>	26,151
<b>Value/Consideration</b>	Vesting of 52,487 at nil cost
	168 DEP in shares nil cost
	Sale of 26,151 at \$24.13 per share (average)
<b>No. of securities held after change</b>	236,639 (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

**Any additional information** Peter Beaven's spouse also holds 1,446 ordinary shares in BHP Billiton Limited.

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

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**

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

BHP Billiton Limited:

225,729 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP

39,837 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the STIP

39,282 maximum number of Transitional GMC Awards (ordinary shares of BHP Billiton Limited)

304,848 Total

**Any additional information**

This notification is in respect of the vesting of Deferred Shares under GIS and GSTIP and Restricted Shares under MAP (see part 1).

**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: 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

<b>Name of person discharging managerial responsibilities</b>	Tim Cutt
<b>Date of last notice</b>	26 May 2015
<b>Date issuer informed of transaction</b>	27 August 2015
<b>Date and place of transaction</b>	27 August 2015 (Australian Securities Exchange)

**Nature of transaction** The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 27 August 2015.

The acquisition of:

29,066 ordinary shares in BHP Billiton Limited following the vesting of Restricted Shares under the 2012 Management Award Plan (MAP); and

11,451 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Short Term Incentive Plan (GSTIP).

In addition, an on-market sale of 17,571 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.

**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

<b>Nature of indirect interest (including registered holder)</b>	Tim Cutt holds an indirect interest in 940 ordinary shares in BHP Billiton Limited (held as 470 BHP Billiton Limited ADRs) held by Merrill Lynch, and they are held on behalf of Tim Cutt as beneficial owner.
<b>Date of change</b>	27 August 2015
<b>No. of securities held prior to change</b>	55,621 (Direct) 940 (Indirect)
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	40,517
<b>Number disposed</b>	17,571
<b>Value/Consideration</b>	Vesting of 40,517 at nil cost Sale of 17,571 at \$24.13 per share (average)

**No. of securities held after change** 78,567 (Direct)  
940 (Indirect)

**Nature of change** 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

**Any additional information**

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

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**

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

225,729    maximum number of Performance Shares  
(ordinary shares of BHP Billiton Limited) under the  
LTIP

40,662    maximum number of Deferred Shares (ordinary  
shares of BHP Billiton Limited) under the STIP

39,282 maximum number of Transitional GMC

Awards (ordinary shares of BHP Billiton Limited)

305,673 Total

**Any additional information**

This notification is in respect of the vesting of Deferred Shares under GSTIP and Restricted Shares under MAP (see part 1).

**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: 171 Collins Street Melbourne Victoria  
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1LH UK

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<b>Name of person discharging managerial responsibilities</b>	Dean Dalla Valle
<b>Date of last notice</b>	26 May 2015
<b>Date issuer informed of transaction</b>	27 August 2015
<b>Date and place of transaction</b>	27 August 2015 (Australian Securities Exchange)

**Nature of transaction**

The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 27 August 2015.

The acquisition of:

29,066 ordinary shares in BHP Billiton Limited following the vesting of Restricted Shares under the 2012 Management Award Plan (MAP);

2,040 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Incentive Scheme (GIS);

10,775 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Short Term Incentive Plan (GSTIP); and

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

In addition, an on-market sale of 20,868 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.

\* 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.



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<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	
<b>Date of change</b>	27 August 2015
<b>No. of securities held prior to change</b>	83,438 (Direct)
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	42,012
<b>Number disposed</b>	20,868
<b>Value/Consideration</b>	Vesting of 41,881 at nil cost  131 DEP in shares nil cost  Sale of 20,868 at \$24.13 per share (average)
<b>No. of securities held after change</b>	104,582 (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

**Any additional information** Dean Dalla Valle's spouse also holds 43,582 ordinary shares in BHP Billiton Limited.

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

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**

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

BHP Billiton Limited:

225,729 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP

43,888 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the STIP

39,282 maximum number of Transitional GMC Awards (ordinary shares of BHP Billiton Limited)

308,899 Total

**Any additional information**

This notification is in respect of the vesting of Deferred Shares under GIS and GSTIP and Restricted Shares under MAP (see part 1).

**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

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1LH UK

Members of the BHP Billiton Group which is headquartered in Australia

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<b>Name of person discharging managerial responsibilities</b>	Mike Henry
<b>Date of last notice</b>	26 May 2015
<b>Date issuer informed of transaction</b>	27 August 2015
<b>Date and place of transaction</b>	27 August 2015 (London Stock Exchange and Australian Securities Exchange)
<b>Nature of transaction</b>	<p>The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 27 August 2015.</p> <p>The acquisition of:</p> <p>27,552 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Incentive Scheme (GIS);</p> <p>17,872* ordinary shares in BHP Billiton Plc following the vesting of tranche one of the 2012 Transitional GMC Awards; and</p> <p>1,775** ordinary shares in BHP Billiton Limited in accordance with the Group's policy on Dividend Equivalent Payments (DEPs).</p> <p>In addition, an on-market sale of 13,167 ordinary shares on the Australian Securities Exchange made in order to meet expected tax obligations.</p> <p>* Transitional GMC awards are granted to new GMC members recruited from within BHP Billiton to bridge the gap created by the different timeframes of BHP Billiton's long-term incentive programme for GMC members (LTIP) and for senior management (MAP). Tranche one of Mr Henry's Transitional GMC awards granted in 2012 had a three-year service and</p>

performance condition. The Remuneration Committee has determined that 83 per cent of tranche one of the Transitional GMC awards will vest (17,872 awards), and the remaining 17 per cent (3,661 awards) will lapse. Details of the Committee's assessment against the performance condition will be included in the Remuneration Report in the 2015 Annual Report.

\*\* 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	
<b>Date of change</b>	27 August 2015
<b>No. of securities held prior to change</b>	21,879 (BHP Billiton Limited) Direct
	162,671 (BHP Billiton Plc) Direct
<b>Class</b>	Ordinary shares in BHP Billiton Limited and BHP Billiton Plc
<b>Number acquired</b>	29,327 (BHP Billiton Limited) Direct
	17,872 (BHP Billiton Plc) Direct
<b>Number disposed</b>	13,167 (BHP Billiton Limited)
<b>Value/Consideration</b>	Vesting of 45,424 at nil cost
	1,775 DEP in shares nil cost
	Sale of 13,167 at \$24.13 per share (average)
<b>No. of securities held after change</b>	38,039 (BHP Billiton Limited) Direct
	180,543 (BHP Billiton Plc) 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

**Any additional information****Part 2 Change of interests in contracts other than as described in Part 2**

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**

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

BHP Billiton Plc:

130,922 maximum number of Performance Shares (ordinary shares of BHP Billiton Plc) under the LTIP

21,533 maximum number of Transitional GMC Awards (ordinary shares of BHP Billiton Plc)

152,455 Total

BHP Billiton Limited:

248,303 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP

47,575 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the STIP



27,552 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GIS

323,430 Total

**Any additional information**

This notification is in respect of the vesting of Deferred Shares under GIS and Transitional GMC Awards (see part 1).

**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  
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Registered Office: 171 Collins Street Melbourne Victoria  
3000

BHP Billiton Plc Registration number 3196209  
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Members of the BHP Billiton Group which is headquartered in Australia

<b>Name of person discharging managerial responsibilities</b>	Danny Malchuk
<b>Date of last notice</b>	26 May 2015
<b>Date issuer informed of transaction</b>	27 August 2015
<b>Date and place of transaction</b>	27 August 2015 (Australian Securities Exchange)
<b>Nature of transaction</b>	The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 27 August 2015.  The acquisition of:

23,576 ordinary shares in BHP Billiton Limited following the vesting of Restricted Shares under the 2012 Management Award Plan (MAP);

1,721 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Incentive Scheme (GIS);

9,234 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Short Term Incentive Plan (GSTIP); and

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

In addition, an on-market sale of 14,045 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.

\* 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

<b>Nature of indirect interest (including registered holder)</b>	
<b>Date of change</b>	27 August 2015
<b>No. of securities held prior to change</b>	66,307 (Direct)
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	34,665
<b>Number disposed</b>	14,045
<b>Value/Consideration</b>	Vesting of 34,531 at nil cost  134 DEP in shares nil cost  Sale of 14,045 at \$24.13 per share (average)
<b>No. of securities held after change</b>	86,927 (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

**Any additional information**

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

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**

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

BHP Billiton Limited:

209,231 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP

37,393 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the STIP

33,390 maximum number of Transitional GMC Awards (ordinary shares of BHP Billiton Limited)

280,014 Total

**Any additional information**

This notification is in respect of the vesting of Deferred Shares under GIS and GSTIP and Restricted Shares under MAP (see part 1).

**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  
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BHP Billiton Plc Registration number 3196209  
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Members of the BHP Billiton Group which is headquartered in Australia



<b>Name of person discharging managerial responsibilities</b>	Athalie Williams
<b>Date of last notice</b>	26 May 2015
<b>Date issuer informed of transaction</b>	27 August 2015
<b>Date and place of transaction</b>	27 August 2015 (Australian Securities Exchange)
<b>Nature of transaction</b>	<p>The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 27 August 2015.</p> <p>The acquisition of:</p> <p>7,859 ordinary shares in BHP Billiton Limited following the vesting of Restricted Shares under the 2012 Management Award Plan (MAP); and</p> <p>4,904 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Short Term Incentive Plan (GSTIP).</p> <p>In addition, an on-market sale of 6,358 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.</p>

**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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	Athalie Williams has an indirect interest in  13,994 ordinary shares in BHP Billiton Limited held by D&W (Vic.) Pty Ltd as trustee of a trust of which Athalie Williams is a beneficiary.
<b>Date of change</b>	27 August 2015
<b>No. of securities held prior to change</b>	1,058 (Direct)  13,994 (Indirect)
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	12,763
<b>Number disposed</b>	6,358
<b>Value/Consideration</b>	Vesting of 12,763 at nil cost  Sale of 6,358 at \$24.13 per share (average)
<b>No. of securities held after change</b>	7,463 (Direct)  13,994 (Indirect)
<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

**Any additional information**

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

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**

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

7,204 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GSTIP

15,906 maximum number of Restricted Shares (ordinary shares of BHP Billiton Limited) under the MAP

23,110 Total

**Any additional information**

This notification is in respect of the vesting of Deferred Shares GSTIP and Restricted Shares under MAP (see part 1).

**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: 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

<b>Name of person discharging managerial responsibilities</b>	Jimmy Wilson
<b>Date of last notice</b>	26 May 2015
<b>Date issuer informed of transaction</b>	27 August 2015
<b>Date and place of transaction</b>	27 August 2015 (Australian Securities Exchange)

The employee share plan trust purchased the shares. The shares were allocated, and the issuer was informed on 27

August 2015.

**Nature of transaction**

The acquisition of:

36,871 ordinary shares in BHP Billiton Limited following the vesting of Restricted Shares under the 2012 Management Award Plan (MAP);

2,541 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Incentive Scheme (GIS);

13,420 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares under the 2013 Group Short Term Incentive Plan (GSTIP);

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

In addition, an on-market sale of 26,323 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.

\* 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

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

<b>Date of change</b>	27 August 2015
<b>No. of securities held prior to change</b>	116,091 (BHP Billiton Limited) Direct
	59,301 (BHP Billiton Plc) Direct
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	52,995
<b>Number disposed</b>	26,323
<b>Value/Consideration</b>	Vesting of 52,832 at nil cost
	163 DEP in shares nil cost
	Sale of 26,323 at \$24.13 per share (average)
<b>No. of securities held after change</b>	142,763 (BHP Billiton Limited) Direct
	59,301 (BHP Billiton Plc) 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

**Any additional information**

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

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**

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

BHP Billiton Limited:

225,729 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP

44,601 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the STIP

39,282 maximum number of Transitional GMC Awards (ordinary shares of BHP Billiton Limited)

309,612 Total

**Any additional information**

This notification is in respect of the vesting of Deferred Shares under GIS and GSTIP and Restricted Shares under MAP (see part 1).

**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

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**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 28, 2015

By: /s/ Rachel Agnew

Name: Rachel Agnew

Title: Company Secretary