

BHP BILLITON LTD
Form 6-K
April 08, 2010

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

April 8, 2010

BHP BILLITON LIMITED

(ABN 49 004 028 077)

(Exact name of Registrant as specified in its charter)

BHP BILLITON PLC

(REG. NO. 3196209)

(Exact name of Registrant as specified in its charter)

VICTORIA, AUSTRALIA

ENGLAND AND WALES

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(Jurisdiction of incorporation or organisation)

(Jurisdiction of incorporation or organisation)

180 LONSDALE STREET, MELBOURNE,

NEATHOUSE PLACE, VICTORIA, LONDON,

VICTORIA

UNITED KINGDOM

3000 AUSTRALIA

(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

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: April 8 2010

By: /s/ JANE McALOON
Name: **Jane McAloon**
Title: **Group Company Secretary**

Company Secretariat

1 April 2010

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)

Name of entities

BHP Billiton Limited
ABN 49 004 028 077

BHP Billiton Plc
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 Procedure.

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 Procedure.

Name of person discharging managerial responsibilities

Mr M P Randolph

Date of last notice

10 March 2010

Date issuer informed of transaction

1 April 2010

Date and place of transaction

Shareplus employee share plan trust purchased the shares on the Australian Securities Exchange on 19 March 2010. The shares were allocated and the issuer informed on 1 April 2010.

Nature of transaction

Due to the expiry of the Qualification Period and satisfaction of other conditions under the terms of the all employee share plan Shareplus (2007) the:

acquisition of 157 Matched Shares (ordinary fully paid shares of BHP Billiton Limited) (see Part.3),
and

transfer of 157 Acquired Shares (ordinary fully paid shares of BHP Billiton Limited).

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 | Indirect & Direct |
| Nature of indirect interest (including registered holder) | Mr Randolph has an indirect interest in 266* ordinary shares in BHP Billiton Limited 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. |

* Note total above reflects shares transferred in this transaction (Acquired Shares) previously held by the Shareplus Nominee Computershare.

| | |
|---|--|
| Date of change | 1 April 2010 |
| No. of securities held prior to change | 190,739 (Direct) |
| | 423 (Indirect) |
| Class | Ordinary Shares in BHP Billiton Limited |
| Number acquired | 157 (Matched Shares) |
| Number disposed | |
| Value/Consideration | Nil priced Matched Shares (BHP Billiton Limited) |
| No. of securities held after change | 190,053 (Direct) |

266 (Indirect)

| | |
|-------------------------|---|
| Nature of change | Allocation and transfer of Matching Shares and transfer of Acquired Shares from Computershare Nominees. |
|-------------------------|---|

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

| | |
|-----------------------------------|---|
| Any additional information | 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 | 70,153 | maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GIS |
| | 827,676 | maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP |
| | 266 | maximum number of Matched Shares (ordinary shares of BHP Billiton Limited) under Shareplus |
| | 898,095 | Total |
| Any additional information | This notification is in respect of the vested Matched Shares under Shareplus where 157 Matched Shares under the 2007 scheme were purchased and transferred (see Part 1). | |

Part 4 Contact details

Name of authorised officers responsible for making this notification on behalf of the entities Fiona Smith BHP Billiton Limited

Contact details

Geof Stapledon BHP Billiton Plc

Fiona Smith Tel: +61 3 9609 3179
Fax: +61 3 9609 4372

Geof Stapledon Tel: +44 20 7802 4176
Fax: +44 20 7802 3054

BHP Billiton Limited ABN 49 004 028 077

BHP Billiton Plc Registration number 3196209

Registered in Australia

Registered in England and Wales

Registered Office: 180 Lonsdale Street Melbourne Victoria 3000

Registered Office: Neathouse Place London SW1V 1BH United Kingdom

The BHP Billiton Group is headquartered in Australia