

BHP BILLITON LTD
Form 6-K
December 06, 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

December 6, 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
(Jurisdiction of incorporation or organisation)

ENGLAND AND WALES
(Jurisdiction of incorporation or organisation)

Edgar Filing: BHP BILLITON LTD - Form 6-K

**180 LONSDALE STREET, MELBOURNE,
VICTORIA
3000 AUSTRALIA**
(Address of principal executive offices)

**NEATHOUSE PLACE, VICTORIA, 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:

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

BHP Billiton Limited
180 Lonsdale Street
Melbourne Victoria 3000 Australia
GPO BOX 86A
Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609 4372
bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1BH UK
Tel +44 20 7802 4000
Fax + 44 20 7802 4111
bhpbilliton.com

1 December 2010

To: Australian Securities Exchange
London Stock Exchange

cc: New York Stock Exchange
JSE Limited

Notification of Change of Interests of Directors and Connected Persons

(Australian Securities Exchange Listing Rules Appendix 3Y)

(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 Australian Securities Exchange (ASX) Listing Rules, the Listing Rules and Disclosure and Transparency Rules of the United Kingdom Listing Authority, the Australian Corporations Act, the United Kingdom Companies Acts and the Group's Securities Dealing document.

We (the entities) advise the following information under ASX Listing Rule 3.19A.2, the UK Listing Authority Disclosure and Transparency Rule 3.1.4 and as agent for the director for the purposes of section 205G of the Australian Corporations Act and in accordance with the Group's Securities Dealing document.

Name of director	Mr J Nasser
Date of last notice	6 June 2006
Date issuer informed of transaction	30 November 2010
Date and place of transaction	30 November 2010 on the New York Stock Exchange
Nature of transaction	On-market purchase of 20,000 BHP Billiton Plc American Depositary Shares (representing 40,000 BHP Billiton Plc shares) on the New York Stock Exchange.

BHP Billiton Limited ABN 49 004 028 077
Registered in Australia
Registered Office: 180 Lonsdale Street, Melbourne Victoria 3000
Australia

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

Members of the BHP Billiton Group which is headquartered in Australia

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
Nature of indirect interest	
(including registered holder)	The registered holder is Comerica Bank who holds the shares for the Jacques Nasser Trust. Mr Nasser has a beneficial interest.
Date of change	30 November 2010
No. of securities held prior to change	2,800 BHP Billiton Limited ADRs (representing 5,600 BHP Billiton Limited shares)
Class	American Depositary Shares (ADRs) in BHP Billiton Plc
Number acquired	20,000 ADRs (representing 40,000 BHP Billiton Plc shares)
Number disposed	
Value/Consideration	US\$70.34 per BHP Billiton Plc ADR (average)
No. of securities held after change	20,000 BHP Billiton Plc ADRs (representing 40,000 BHP Billiton Plc shares); and
Nature of change	2,800 BHP Billiton Limited ADRs (representing 5,600 BHP Billiton Limited shares). On-market purchase of BHP Billiton Plc ADRs
Any additional information	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 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

Any additional information

Part 4 Contact details

Name of authorised officers responsible for making this notification on behalf of the entities

Fiona Smith BHP Billiton Limited

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

Contact details

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: December 6, 2010

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