

BHP BILLITON LTD
Form 6-K
December 22, 2014

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 22, 2014

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, VICTORIA, LONDON,

UNITED KINGDOM
(Address of principal executive offices)

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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

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bhpbilliton.com

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22 December 2014

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 | BHP Billiton Plc |
| | 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.

| | |
|---|--|
| Name of person discharging managerial responsibilities | Mr M Henry |
| Date of last notice | 25 August 2014 |
| Date issuer informed of transaction | 19 December 2014 |
| Date and place of transaction | 19 December 2014 (place of transaction not applicable) |
| Nature of transaction | Award of Performance Shares under the Long Term Incentive Plan (LTIP) and of Deferred Shares under the Short Term Incentive Plan (STIP). |

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 | - |
| Nature of indirect interest (including registered holder) | - |
| Date of change | - |
| No. of securities held prior to change | - |
| Class | - |
| Number acquired | - |
| Number disposed | - |
| Value/Consideration | - |
| No. of securities held after change | - |
| Nature of change | - |

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

Any additional information

Mr Henry has a direct interest in 162,593 ordinary shares in BHP Billiton Plc and 21,879 ordinary shares in BHP Billiton Limited.

Mr Henry also has an indirect interest in the following shares:

BHP Billiton Plc

Mr Henry has an indirect interest in 39 ordinary shares in BHP Billiton Plc 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.

No change to these interests

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 | 19 December 2014 |
| Period during which or date on which exercisable | LTIP Performance Shares August 2019 STIP Deferred Shares August 2016 |
| Total amount paid (if any) for the grant | - |
| Description of securities involved: class; number | 118,262 Performance Shares (BHP Billiton Limited) under the LTIP 44,194 Deferred Shares (BHP Billiton Limited) under the STIP |
| Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | Nil |
| Total number of securities over which options or other rights held at the date of this notice | <u>BHP Billiton Plc:</u> 121,179 maximum number of Performance Shares (ordinary shares of BHP Billiton Plc) under the LTIP 39,860 maximum number of Transitional GMC Awards (ordinary shares of BHP Billiton Plc) 39 maximum number of Matched Shares (ordinary shares of BHP Billiton Plc) under Shareplus 161,078 Total <u>BHP Billiton Limited:</u> 230,656 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP |

44,194 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the STIP

25,594 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GIS

300,444 Total

Any additional information

This notification is in respect of the award of Performance Shares under the LTIP and Deferred Shares under the STIP.

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: +65 9022 0463
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

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 22, 2014

By: /s/ Rachel Agnew
Name: Rachel Agnew
Title: Company Secretary