

BHP BILLITON LTD
Form 6-K
September 02, 2011

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 30, 2011

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)

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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

30 August 2011

BHP Billiton Limited
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Melbourne Victoria 3000 Australia
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Melbourne Victoria 3001 Australia
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bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1BH UK
Tel +44 20 7802 4000
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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 | Ms K J Wood |
| Date of last notice | 1 April 2011 |
| Date issuer informed of transaction | 29 August 2011 |
| Date and place of transaction | 26 August 2011 (Australian Securities Exchange) |
| Nature of transaction | The acquisition of 175,000 ordinary shares in BHP Billiton Limited following the exercise of Performance Shares under the 2006 Long Term Incentive Plan and 23,686 ordinary shares in BHP Billiton Limited following the exercise of Deferred Shares under the 2009 Group Incentive Scheme and a subsequent on-market sale of 94,097 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations. In addition, Ms Wood has transferred 200 ordinary shares by an off-market transfer (disposal) to a family member. |

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 Direct

Nature of indirect interest Ms Wood has an indirect interest in 38,325 ordinary shares in BHP Billiton Limited as follows:

(including registered holder)

(i) 38,000 ordinary shares in BHP Billiton Limited registered in the name of Sloan Wood Superannuation Fund. The Trustees of this private superannuation fund are K Wood and A Sloan; and

(ii) 325 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.

No change to indirect holding

| | |
|---|--|
| Date of change | 26 August 2011 |
| No. of securities held prior to change | 123,589 (Direct) 38,325 (Indirect) |
| Class | Ordinary Shares in BHP Billiton Limited |
| Number acquired | 198,686 |
| Number disposed | 94,097 |
| Value/Consideration | Exercise of 198,686 at nil cost Sale of 94,097 at \$38.81 Transfer of 200 shares at nil cost |
| No. of securities held after change | 227,978 (Direct) 38,325 (Indirect) |

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Nature of change

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

The acquisition of 175,000 ordinary shares in BHP Billiton Limited following the exercise of Performance Shares under the 2006 Long Term Incentive Plan and 23,686 ordinary shares in BHP Billiton Limited following the exercise of Deferred Shares under the 2009 Group Incentive Scheme and a subsequent on-market sale of 94,097 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations. In addition, Ms Wood has transferred 200 ordinary shares by an off-market transfer (disposal) to a family member.

Any additional information

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 | 494,187 | maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP |
| | 23,197 | maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GIS |
| | 325 | maximum number of Matched Shares (ordinary shares of BHP Billiton Limited) under Shareplus |
| | 517,709 | Total |

Any additional information

This notification is in respect of an exercise of vested 2006 Performance Shares (175,000) under the BHP Billiton Limited Long Term Incentive Plan and the exercise of vested 2009 Deferred Shares (23,686) under the BHP Billiton Limited Group Incentive Scheme.

Part 4 Contact details

Name of authorised officers responsible for

Libby Joyner BHP Billiton Limited

making this notification on behalf of the entities

Geof Stapledon BHP Billiton Plc

Contact details

Libby Joyner Tel: +61 3 9609 2339
Fax: +61 3 9609 4372

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

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 30, 2011

By: /s/ Jane McAloon
Name: Jane McAloon
Title: Group Company Secretary