

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)

**VICTORIA, AUSTRALIA**  
(Jurisdiction of incorporation or organisation)

**BHP BILLITON PLC**

**(REG. NO. 3196209)**  
(Exact name of Registrant as specified in its charter)

**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**

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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

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30 August 2011

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)**

<b>Name of entities</b>	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 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.

<b>Name of person discharging managerial responsibilities</b>	Ms Carolyn J Hewson AO
<b>Date of last notice</b>	24 November 2010
<b>Date issuer informed of transaction</b>	26 August 2011
<b>Date and place of transaction</b>	26 August 2011 on the Australian Securities Exchange
<b>Nature of transaction</b>	On-market purchase of 3,500 BHP Billiton Limited shares

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	The registered holder is Zanlyn Pty Ltd who holds the shares on behalf of Ms Hewson, as the beneficial owner.
<b>Date of change</b>	26 August 2011
<b>No. of securities held prior to change</b>	3,500 (Direct)
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	3,500
<b>Number disposed</b>	
<b>Value/Consideration</b>	\$38.62 per share
<b>No. of securities held after change</b>	3,500 (Indirect) 3,500 (Direct)
<b>Nature of change</b>	On-market purchase of BHP Billiton Limited shares

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 4**

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 Closed period**

**Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? No.**

**If so, was prior written clearance provided to allow the trade to proceed during this period?**

**If prior written clearance was provided, on what date was this provided?**

**Part 4 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**

**Any additional information**

**Part 5 Contact details**

**Name of authorised officers responsible for making this notification on behalf of the entities**      Libby Joyner      BHP Billiton Limited

**Contact details**

Geof Stapledon      BHP Billiton Plc

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