

BHP BILLITON LTD
Form 6-K
August 29, 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
August 29, 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)

Edgar Filing: BHP BILLITON LTD - Form 6-K

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

BHP Billiton Plc

Registration number 3196209

Registered in England and Wales

Share code: BIL

ISIN: GB0000566504

BHP Billiton Limited
171 Collins Street
Melbourne Victoria 3000 Australia
GPO BOX 86

BHP Billiton Plc
Neathouse Place
London SW1V 1LH UK
Tel +44 20 7802 4000

Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609 3015
bhpbilliton.com

Fax + 44 20 7802 4111
bhpbilliton.com

Company Secretariat

29 August 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 L Maxsted |
| Date of last notice | 23 August 2013 28 August 2014 |

**Date issuer informed of
transaction**

**Date and place of
transaction**

28 August 2014 (Australian Securities Exchange)

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 United Kingdom

The BHP Billiton Group is headquartered in Australia

Nature of transaction On-market purchase of 1,500 BHP Billiton Limited shares

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 | Mr Maxsted has an indirect interest in 8,000* ordinary shares in BHP Billiton Limited as follows: |
| (including registered holder) | <p>(i) 3,000 ordinary shares in BHP Billiton Limited registered in the name of Jacobite Investments Pty Ltd which holds the shares on behalf of Mr Maxsted, as beneficial owner.</p> <p>(ii) 5,000 ordinary shares in BHP Billiton Limited registered in the name of Align Investments Pty Ltd which holds the shares on behalf of Mr Maxsted, as beneficial owner.</p> |
| | * Note total above reflects shares acquired from this transaction. |
| Date of change | 28 August 2014 |
| No. of securities held prior to change | 6,500 |
| Class | Ordinary Shares in BHP Billiton Limited |
| Number acquired | 1,500 |
| Number disposed | |
| Value/Consideration | \$37.10 (average) |
| No. of securities held after change | 8,000 |
| Nature of change | 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 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**

**Total number of securities over which options or other
rights held at the date of this notice**

Any additional information

Part 4 Closed period

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.

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?

Under our Securities Dealing Policy a Person Discharging Managerial Responsibilities cannot deal in BHP Billiton Securities without prior clearance. This requirement applies to all dealings, including those that occur outside of a closed period.

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

Part 5 Contact details

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

Nicole Duncan BHP Billiton Limited

Geof Stapledon BHP Billiton Plc

Contact details

Nicole Duncan Tel: +61 3 9609 2917

Fax: +61 3 9611 1044

Geof Stapledon Tel: +44 20 7802 4176

Fax: +44 20 7802 3054

Sponsor: Merrill Lynch South Africa Proprietary Limited

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: 29 August, 2014

By: /s/ Nicole Duncan
Name: Nicole Duncan
Title: Company Secretary