

BHP BILLITON LTD
Form 6-K
August 26, 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 25, 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)

BHP BILLITON PLC

(REG. NO. 3196209)

(Exact name of Registrant as specified in its charter)

ENGLAND AND WALES

(Jurisdiction of incorporation or organisation)

171 COLLINS STREET, MELBOURNE,

NEATHOUSE PLACE, VICTORIA, LONDON,

VICTORIA 3000 AUSTRALIA

UNITED KINGDOM

(Address of principal executive offices)

(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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25 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
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 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 Fraser

Date of last notice 20 December 2013

Date issuer informed of transaction 22 August 2014

Date and place of transaction 21 August 2014 (London Stock Exchange)

BHP Billiton Limited ABN 49 004 028 077

Registered in Australia

BHP Billiton Plc Registration number 3196209

Registered in England and Wales

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Registered Office: 171 Collins Street Melbourne Victoria
3000

Registered Office: Neathouse Place, London SW1V
1LH United Kingdom

The BHP Billiton Group is headquartered in Australia

Nature of transaction	The acquisition of: 3,831 ordinary shares in BHP Billiton Plc following the vesting of Deferred Shares under the 2012 Group Short Term Incentive Plan (GSTIP); and 11,330 ordinary shares in BHP Billiton Plc following the vesting of Restricted Shares under the 2011 Management Award Plan (MAP); In addition, an on-market sale of 3,014 ordinary shares on the London Stock Exchange, made in order to meet expected tax obligations.
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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 and indirect
Nature of indirect interest (including registered holder)	Mr Fraser has an indirect interest in 127,010 ordinary shares in BHP Billiton Plc as follows: 126,745 ordinary shares in BHP Billiton Plc held by HSBC Private Bank on behalf of Mr Fraser as beneficial owner; 45 ordinary shares in BHP Billiton Plc held by Computershare Nominees on behalf of Shareplus participants as Acquired Shares under the scheme. Also 220 ordinary shares in BHP Billiton Plc held by Computershare Nominees on behalf of Shareplus participants. Shareplus is an all employee share purchase plan of the BHP Billiton Group as described below in Any additional information . No change to this interest
Date of change	21 August 2014
No. of securities held prior to change	33,539 (Direct) 127,010 (Indirect)
Class	Ordinary Shares in BHP Billiton Plc
Number acquired	15,161

Number disposed	3,014
Value/Consideration	Vesting of 15,161 at nil cost Sale of 3,014 at £19.52 per share (average)
No. of securities held after change	45,686 (Direct) 127,010 (Indirect)
Nature of change	Please see Nature of transaction above.

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

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

BHP Billiton Limited:

86,850	maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP
31,016	maximum number of Transitional GMC Awards (over ordinary shares of BHP Billiton Limited)
5,020	maximum number of Deferred Shares (over ordinary shares of BHP Billiton Limited) under the GSTIP
10,045	maximum number of Restricted Shares (over ordinary shares of BHP Billiton Limited) under the MAP

132,931 Total

BHP Billiton Plc:

45	maximum number of Matched Shares (over ordinary shares of BHP Billiton Plc) under Shareplus
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Any additional information

This notification is in respect of the vesting of Deferred Shares under the GSTIP and Restricted Shares under the MAP.

Part 4 Contact details

Name of authorised officers responsible for making this notification on behalf of the entities Nicole Duncan BHP Billiton Limited

Contact details	Geof Stapledon	BHP Billiton Plc
	Nicole Duncan	Tel: +61 3 9609 2917
		Fax: +61 3 9611 1044
	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 25, 2014

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