

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)

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

Company Secretariat

BHP Billiton Limited
171 Collins Street
Melbourne Victoria 3000 Australia
GPO BOX 86
Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609 3015
bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1LH UK
Tel +44 20 7802 4000
Fax + 44 20 7802 4111
bhpbilliton.com

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	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 D Malchuk
Date of last notice	20 December 2013
Date issuer informed of transaction	22 August 2014
Date and place of transaction	21 August 2014 (Australian Securities Exchange).

BHP Billiton Limited ABN 49 004 028 077

BHP Billiton Plc Registration number 3196209

Edgar Filing: BHP BILLITON LTD - Form 6-K

Registered in Australia

Registered Office: 171 Collins Street Melbourne Victoria
3000

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 The acquisition of:

6,884 ordinary shares in BHP Billiton Limited following the vesting of Deferred Shares granted under the 2012 Group Short Term Incentive Plan (GSTIP); and

9,600 ordinary shares in BHP Billiton Limited following the vesting of Restricted Shares under the 2011 Management Award Plan (MAP).

In addition, an on-market sale of 2,864 ordinary shares on the Australian Securities Exchange, made in order to meet expected tax obligations.

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 (including registered holder)	
Date of change	21 August 2014
No. of securities held prior to change	52,687 (direct)
Class	Ordinary Shares in BHP Billiton Limited
Number acquired	16,484
Number disposed	2,864
Value/Consideration	Vesting of 16,484 at nil cost
	Sale of 2,864 at \$38.23 per share (average)
No. of securities held after change	66,307 (Direct)
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	<u>BHP Billiton Limited:</u>
	86,850 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP
	1,598 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GIS
	31,016 maximum number of Transitional GMC Awards (over ordinary shares of BHP Billiton Limited)
	8,577 maximum number of Deferred Shares (over ordinary shares of BHP Billiton Limited) under the GSTIP
	21,900 maximum number of Restricted Shares (over ordinary shares of BHP Billiton Limited) under the MAP
	149,941 Total
Any additional information	This notification is in respect of the vesting of Deferred Shares under the 2012 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
	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

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