

BHP BILLITON LTD
Form 6-K
December 07, 2012

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

December 07, 2012

<u>Commission File Number</u>	<u>Translation of registrant's name into English; Address of principal executive offices</u>
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	BHP Billiton Limited (ABN 49 004 028 077) 180 LONSDALE STREET, MELBOURNE, VICTORIA 3000 AUSTRALIA
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-	BHP Billiton Plc (REG. NO. 3196209) NEATHOUSE PLACE, VICTORIA, LONDON, UNITED KINGDOM
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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

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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): 82-.

Company Secretariat

6 December 2012

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 Henry

Date of last notice:

3 October 2012

Date issuer informed of transaction:

5 December 2012

Date and place of transaction:

5 December 2012 (place of transaction not applicable)

Nature of transaction:

Award of Performance Shares under the Long Term Incentive Plan ("LTIP"), of Deferred Shares under the Group

Incentive Scheme (“GIS”) and of Transitional GMC Awards.

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

—

Nature of indirect interest(including registered holder):

—

Date of change:

—

No. of securities held prior to change:

—

Class:

—

Number acquired:

—

Number disposed:

—

Value/Consideration:

—

No. of securities held after change:

—

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

—

Any additional information:

Mr Henry has a direct interest in 75,221 ordinary shares in BHP Billiton Plc and 18,517 ordinary shares in BHP Billiton Limited.

Mr Henry also has an indirect interest in 191 ordinary shares in BHP Billiton Plc 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; and 179 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.

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:

5 December 2012

Period during which or date on which exercisable:

Performance Shares

– August 2017 to August 2022

Deferred Shares

– August 2014 to August 2017

Transitional GMC Awards

– August 2015 (Tranche One)

– August 2016 (Tranche Two)

Total amount paid (if any) for the grant:

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Description of securities involved: (class; number):

121,179

Performance Shares (BHP Billiton Plc) under the LTIP

15,058

Deferred Shares (BHP Billiton Plc) under the GIS

19,930

Transitional GMC Awards (BHP Billiton Plc) (Tranche One)

19,930

Transitional GMC Awards (BHP Billiton Plc) (Tranche Two)

Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise:

Nil

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

BHP Billiton Plc:

121,179

–maximum number of Performance Shares (ordinary shares of BHP Billiton Plc) under the LTIP

15,058

–maximum number of Deferred Shares (ordinary shares of BHP Billiton Plc) under the GIS

39,860

–Maximum number of Transitional GMC Awards (over ordinary shares of BHP Billiton Plc)

16,566

–maximum number of Deferred Shares (ordinary shares of BHP Billiton Plc) under the GSTIP

54,900

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–maximum number of MAP Awards (over ordinary shares of BHP Billiton Plc) under the MAP
191

–maximum number of matched shares (ordinary shares of BHP Billiton Plc) under Shareplus

247,754

–Total

BHP Billiton Limited:

179

–maximum number of matched shares (ordinary shares of BHP Billiton Limited) under Shareplus

179

–Total

Any additional information:

This notification is in respect of the award of Performance Shares (BHP Billiton Plc) under the LTIP, Deferred Shares (BHP Billiton Plc) under the GIS and Transitional GMC Awards (BHP Billiton Plc).

Part 4 – Contact details

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

Nicola Evans

– BHP Billiton Limited

Geof Stapledon

– BHP Billiton Plc

Contact details:

Nicola Evans

Tel: +61 3 9609 4326

Fax: +61 3 9609 4372

Geof Stapledon

Tel: +44 20 7802 4176

Fax: +44 20 7802 3054

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

SIGNATURES

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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.

Date : December 07, 2012

BHP Billiton Limited (ABN 49 004 028 077) BHP Billiton
Plc (REG. NO. 3196209)

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