

BHP BILLITON LTD
Form 6-K
December 01, 2010

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

December 1, 2010

BHP BILLITON LIMITED

(ABN 49 004 028 077)

(Exact name of Registrant as specified in its charter)

BHP BILLITON PLC

(REG. NO. 3196209)

(Exact name of Registrant as specified in its charter)

VICTORIA, AUSTRALIA

ENGLAND AND WALES

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(Jurisdiction of incorporation or organisation)

(Jurisdiction of incorporation or organisation)

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

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: December 1, 2010

By: /s/ JANE McALOON
Name: **Jane McAloon**
Title: **Group Company Secretary**

Company Secretariat

26 November 2010

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)

| | | |
|-------------------------|--|------------------------------------|
| 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 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 Procedure.

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 Procedure.

| | |
|--|---|
| Name of director | Mr A L Boeckmann |
| Date of last notice | 13 April 2010 |
| Date issuer informed of transaction | 25 November 2010 |
| Date and place of transaction | 24 November 2010 on the New York Stock Exchange |
| Nature of transaction | On-market purchase of 750 BHP Billiton Plc American Depositary Shares (representing 1,500 BHP Billiton Plc shares) and 350 BHP Billiton Limited American Depositary Shares (representing 700 BHP Billiton Limited shares) on the New York Stock Exchange. |

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) | The registered holder is Cede and Company who holds the shares for the Alan L. Boeckmann Living Trust. Mr Boeckmann has a beneficial interest. |
| Date of change | No change to the indirect holding. 24 November 2010 |
| No. of securities held prior to change | <u>Direct:</u> 815 BHP Billiton Plc ADRs (representing 1,630 BHP Billiton Plc shares); and 555 BHP Billiton Limited ADRs (representing 1,110 BHP Billiton Limited shares). <u>Indirect:</u> 1,025 BHP Billiton Plc ADRs (representing 2,050 BHP Billiton Plc shares); and 1,020 BHP Billiton Limited ADRs (representing 2,040 BHP Billiton Limited shares). |
| Class | American Depositary Shares (ADRs) in BHP Billiton Plc and in BHP Billiton Limited |
| Number acquired | 750 ADRs (representing 1,500 BHP Billiton Plc shares) 350 ADRs (representing 700 BHP Billiton Limited shares) |
| Number disposed | |
| Value/Consideration | US\$72.43 per BHP Billiton Plc ADR (average) US\$83.95 per BHP Billiton Limited ADR (average) |
| No. of securities held after change | <u>Direct:</u> 1,565 BHP Billiton Plc ADRs (representing 3,130 BHP Billiton Plc shares); and |

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905 BHP Billiton Limited ADRs (representing 1,810 BHP Billiton Limited shares).

Indirect:

1,025 BHP Billiton Plc ADRs (representing 2,050 BHP Billiton Plc shares); and

1,020 BHP Billiton Limited ADRs (representing 2,040 BHP Billiton Limited shares).Indirect:

Nature of change

On-market purchase of BHP Billiton Plc and BHP Billiton Limited ADRs

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

Any additional information The shares are jointly held.

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

Any additional information

Part 4 Contact details

Name of authorised officers responsible

Fiona Smith BHP Billiton Limited

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for making this notification on behalf of

the entities

Geof Stapledon BHP Billiton Plc

Contact details

Fiona Smith Tel: +61 3 9609 3179

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

BHP Billiton Plc Registration number 3196209

Registered in Australia

Registered in England and Wales

Registered Office: 180 Lonsdale Street Melbourne Victoria 3000

Registered Office: Neathouse Place London SW1V 1BH United Kingdom

The BHP Billiton Group is headquartered in Australia