



## **Books Close/Open Notice**

December 20, 2021 (amended January 20, 2022)

| Company Name:       | BHP Group Limited                               |
|---------------------|-------------------------------------------------|
| Ticker Symbol:      | BHP                                             |
| CUSIP Number:       | 088606108                                       |
| US ISIN:            | US0886061086                                    |
| Country:            | Australia                                       |
| Listing Exchange:   | NYSE                                            |
| Sponsorship Level:  | Sponsored ADR Program                           |
| Ratio (ORD:DR):     | 2:1                                             |
| Books Closed Date:  | Close of business January 12, 2022              |
| Books Open Date:    | Close of business January 20, 2022              |
| For:                | Issuance and Cancellation                       |
| Reason:             | OTHER                                           |
| EFFECTIVE COB JANU/ | ARY 12, 2022, THE BOOKS WILL BE CLOSED FOR      |
| ADS ISSUANCES AND ( | CANCELLATIONS IN CONNECTION WITH A BHP GROUP    |
| LTD SHAREHOLDERS'   | MEETING TO BE HELD ON JANUARY 20, 2022          |
| REGARDING THE BHP   | JNIFICATION PURSUANT TO A SCHEME OF             |
| ARRANGEMENT. IN AD  | DITION, PERSONS SURRENDERING ADSS FOR PURPOSE   |
| OF WITHDRAWAL OF S  | HARES PRIOR TO THE CLOSE OF BUSINESS (NYC TIME) |

OF WITHDRAWAL OF SHARES PRIOR TO THE CLOSE OF BUSINESS (NYC TIME) ON JANUARY 12, 2022 (THE DATE THAT CITI WILL CLOSE THE BOOKS FOR ADS ISSUANCES AND CANCELLATIONS IN CONNECTION WITH THE SHAREHOLDERS' MEETING) WILL BE REQUIRED TO SUBMIT A WITHDRAWAL CERTIFICATION. THE WITHDRAWAL CERTIFICATION CAN BE FOUND ON CITI'S ADR WEBSITE: UNDER BHP GROUP LTD (088606108, BHPC).

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## Depositary Receipt Services Contact Capital Markets Solutions

New York Michael O'Leary

michael.oleary@citi.com

New York Jason Zoppel jason.zoppel@citi.com London Michael Woods michael.woods@citi.com

Group Email citiadr@citi.com

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