

BHP BILLITON LTD  
Form 6-K  
February 23, 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

February 23, 2012

<u>Commission File Number</u>	<u>Translation of registrant's name into English; Address of principal executive offices</u>
-------------------------------	--

	BHP Billiton Limited (ABN 49 004 028 077) 180 LONSDALE STREET, MELBOURNE, VICTORIA 3000 AUSTRALIA
--	---

-	BHP Billiton Plc (REG. NO. 3196209) NEATHOUSE PLACE, VICTORIA, LONDON, UNITED KINGDOM
---	---

---

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

Edgar Filing: BHP BILLITON LTD - Form 6-K

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

23 February 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 P Randolph

Date of last notice:  
7 December 2011

Date issuer informed of transaction:  
23 February 2012

Date and place of transaction:

23 February 2012 (Australian Securities Exchange)

Nature of transaction:

On-market sale of 70,000 BHP Billiton Limited Ordinary Shares on the Australian Securities Exchange to fund a tax obligation.

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):

Mr Randolph has an indirect interest in 393 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.

There is no change to the above holding.

Date of change:

23 February 2012

No. of securities held prior to change:

391,550

Class:

Ordinary Shares in BHP Billiton Limited

Number acquired:

—

Number disposed:

70,000

Value/Consideration:

\$36.13

No. of securities held after change:

321,550

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

On-market sale on the Australian Securities Exchange

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):

—

Edgar Filing: BHP BILLITON LTD - Form 6-K

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

—

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

767,344

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

67,643

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

393

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

---

835,380

– Total

Any additional information:

—

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

Edgar Filing: BHP BILLITON LTD - Form 6-K

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.

Date : February 23, 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