EXHIBIT A

Certification and Agreement of Persons Surrendering ADSs for the Purpose of Withdrawal of Deposited Securities Pursuant to Section 2.7 of the Deposit Agreement

Citibank, N.A.
Depositary Receipts Department
388 Greenwich Street
New York, New York 10013

Re: BHP Group Limited

We refer to the Second Amended and Restated Deposit Agreement, dated as of July 2, 2007 (the "<u>Deposit Agreement</u>"), by and among BHP Group Limited (formerly known as "BHP Billiton Limited") (the "<u>Company</u>"), Citibank, N.A., as depositary (the "<u>Depositary</u>"), and all Holders and Beneficial Owners of American Depositary Shares ("<u>ADSs</u>") issued thereunder and representing deposited Shares. Capitalized terms used but not defined herein shall have the meanings given them in the Deposit Agreement.

- 1. We are surrendering certain ADSs (such ADSs, the "Cancelled ADSs") for cancellation for the purpose of withdrawal of the Deposited Securities represented thereby pursuant to Section 2.7 of the Deposit Agreement, and in connection with such cancellation of the Cancelled ADSs and withdrawal of the corresponding Deposited Securities, we are providing the information herein, as or on behalf of the Beneficial Owner of the Cancelled ADSs, with the understanding that the Company and the Depositary will rely upon the information provided herein in connection with the Company's General Meeting to be held on January 20, 2022 (the "Meeting") to implement the unification of the Company with BHP Group PLC, a corporation organized under the laws of England and Wales.
- 2. We agree (or if we are acting for the account of another person, such person has confirmed to us that it agrees) to comply with all requests from the Company and/or the Depositary pursuant to the Deposit Agreement, applicable laws and regulations, and the Articles of Association of the Company, to provide information, *inter alia*, as to the capacity in which the Beneficial Owner held or owned, or holds or owns, the Cancelled ADSs or the Deposited Securities and regarding the identity of any other person then or previously interested in such ADSs or Deposited Securities, the nature of such interest and various related matters, whether or not we (they) are Holders and/or Beneficial Owners of ADSs or Deposited Securities at the time of such request.
- 3. We certify as (or on behalf of) the Beneficial Owner of the Cancelled ADSs that either (i) the Beneficial Owner beneficially owned the Cancelled ADSs as of 5:00 p.m., Eastern Standard Time, on December 20, 2021 (the "ADS Voting Record Date") and that the Beneficial Owner has (x) not, directly or indirectly, given, and will not give, voting instructions to the Depositary as to the Cancelled ADSs, or (y) cancelled any voting instructions previously given to the Depositary as to the Cancelled ADSs, or (z) given voting instructions to the Depositary as to the Cancelled ADSs and undertakes not to vote the corresponding Shares at the Meeting, or (ii)

did not beneficially own the Cancelled ADSs as of the ADS Voting Record Date and undertakes not to vote the corresponding Shares at the Meeting.

As a result, the Beneficial Owner of the Cancelled ADSs undertakes that it will only vote (either directly as a holder of the Shares or indirectly as an ADS Holder) with respect to the Cancelled ADSs or the corresponding Shares if it held the Cancelled ADSs as of the ADS Voting Record Date and will only cast one such vote in respect of a Cancelled ADS and the underlying Share in respect of each Cancelled ADS held on the ADS Voting Record Date, notwithstanding any subsequent withdrawal of the underlying Share.

Date:	
	Very truly yours,
	[NAME OF CERTIFYING ENTITY]
	By: Name Title: