



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 Close of business January 20, 2022

For: Issuance and Cancellation

Reason: OTHER

EFFECTIVE COB JANUARY 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 UNIFICATION PURSUANT TO A SCHEME OF ARRANGEMENT. IN ADDITION, PERSONS SURRENDERING ADSS FOR PURPOSE 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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