

BHP BILLITON LTD
Form 6-K
January 06, 2011

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

January 6, 2011

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
(Jurisdiction of incorporation or organisation)

ENGLAND AND WALES
(Jurisdiction of incorporation or organisation)

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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: January 6, 2011

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

Company Secretariat

| | |
|---|-----------------------|
| BHP Billiton Limited | BHP Billiton Plc |
| 180 Lonsdale Street | Neathouse Place |
| Melbourne Victoria 3000 Australia | London SW1V 1BH UK |
| GPO BOX 86A | |
| Melbourne Victoria 3001 Australia | Tel +44 20 7802 4000 |
| Tel +61 1300 55 47 57 Fax +61 3 9609 4372 | Fax + 44 20 7802 4111 |
| bhpbilliton.com | bhpbilliton.com |

5 January 2011

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 | BHP Billiton Plc |
| | ABN 49 004 028 077 | 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 document.

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 document.

| | |
|---|--|
| Name of person discharging managerial responsibilities | Mr M J Kloppers |
| Date of last notice | 8 December 2010 |
| Date issuer informed of transaction | 5 January 2011 |
| Date and place of transaction | Shareplus employee share plan trust purchased the shares on the Australian Securities Exchange on 30 December 2010. The shares were allocated and the issuer informed on 5 January 2011. |
| Nature of transaction | 31 ordinary fully paid shares of BHP Billiton Limited purchased under Shareplus. |

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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

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

Indirect

Nature of indirect interest

Mr Kloppers has an indirect interest in 608,591 ordinary shares in BHP Billiton Plc, as follows:

(including registered holder)

i) 363,520 ordinary shares in BHP Billiton Plc registered in the name of Lynchwood Nominees Limited of which Mr Kloppers is the beneficial holder;

ii) 80,000 ordinary shares in BHP Billiton Plc held by the Kloppers Family Superannuation Fund and registered in the name of Lynchwood Nominees Limited; and

iii) 165,071 ordinary shares in BHP Billiton Plc held by Maricar Pty Ltd as trustee for the Maricar Family Trust and registered in the name of Lynchwood Nominees Limited.

No change to BHP Billiton Plc interests above

Mr Kloppers also has an indirect interest in 123,857* ordinary shares in BHP Billiton Limited, as follows:

iv) 123,429 ordinary shares in BHP Billiton Limited held by Maricar Pty Ltd as trustee for the Maricar Family Trust and registered in the name of UBS Wealth Management Australia Nominees Pty Ltd; and

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v) 428 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.

* Note total above reflects shares acquired from this transaction.

| | |
|---|---|
| Date of change | 5 January 2011 |
| No. of securities held prior to change | 608,591 (BHP Billiton Plc) Indirect |
| | 123,826 (BHP Billiton Limited) Indirect |
| | 320 (BHP Billiton Limited) Direct |
| Class | Ordinary Shares in BHP Billiton Limited |
| Number acquired | 31 |
| Number disposed | |
| Value/Consideration | A\$45.76 per share |
| No. of securities held after change | 608,591 (BHP Billiton Plc) Indirect |
| | 123,857 (BHP Billiton Limited) Indirect |
| | 320 (BHP Billiton Limited) Direct |

Nature of change

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

Shareplus is an all-employee share purchase plan. Under the plan, employees contribute monies to purchase shares (Acquired Shares), up to an annual contribution limit of US\$5,000 in any Plan year. Shares are purchased on a quarterly basis using the employees' contributions made each pay period over the preceding 3 months. Any Acquired Shares still held by employees at the end of a 3 year qualification period will be matched by the company on a 1:1 basis.

Any additional information

Part 2 Change of interests in contracts other than as described in Part 4

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 Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?

No. The Shareplus employee share plan trust purchased the shares on the Australian Securities Exchange outside of a close period. Although the shares were allocated to Mr Kloppers during a close period, no written clearance was required because the transaction was instigated by the administrators of the Shareplus scheme in accordance with the rules of that scheme and without consultation with Mr Kloppers.

If so, was prior written clearance provided to allow the trade to proceed during this period?

If prior written clearance was provided, on what date was this provided?

Part 4 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

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

BHP Billiton Plc interests:

225,000 maximum number of Performance Shares (ordinary shares of BHP Billiton Plc) under the LTIP

225,000 Total

BHP Billiton Limited interests:

1,283,327 maximum number of Performance Shares (ordinary shares of BHP Billiton Limited) under the LTIP

101,782 maximum number of Deferred Shares (ordinary shares of BHP Billiton Limited) under the GIS

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

1,385,537 Total

Any additional information

This notification is in respect of the Acquired Shares under the Shareplus (share purchase) scheme (see Part 1).

Part 5 Contact details

**Name of authorised officers responsible for making
this notification on behalf of the entities**

Fiona Smith BHP Billiton Limited

Contact details

Geof Stapledon BHP Billiton Plc

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