

BHP BILLITON LTD
Form 6-K
November 21, 2014

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
November 21, 2014

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)

171 COLLINS STREET, MELBOURNE, VICTORIA

NEATHOUSE PLACE, VICTORIA, LONDON,

3000 AUSTRALIA

UNITED KINGDOM

(Address of principal executive offices)

(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

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

Company Secretariat

| | |
|---|---|
| BHP Billiton Limited 171 Collins Street Melbourne Victoria 3000 Australia GPO BOX 86 Melbourne Victoria 3001 Australia Tel +61 1300 55 47 57 Fax +61 3 9609 3015 bhpbilliton.com | BHP Billiton Plc Neathouse Place London SW1V 1LH UK Tel +44 20 7802 4000 Fax + 44 20 7802 4111 bhpbilliton.com |
|---|---|

20 November 2014

To: Australian Securities Exchange
London Stock Exchange

cc: New York Stock Exchange
JSE Limited

Retirement of David Crawford as independent non-executive Director

As announced on 19 August 2014 David Crawford retired as an independent non-executive Director of BHP Billiton Limited and BHP Billiton Plc with effect from the end of the Annual General Meeting of BHP Billiton Limited on 20 November 2014.

As part of a dual listed company structure, the Group voluntarily notifies all stock exchanges on which either BHP Billiton Plc or BHP Billiton Limited have primary or secondary listings, all those interests of directors 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.

The information required to be made available under Section 430(2B) of the UK Companies Act 2006 in relation to David Crawford's retirement will be made available on our website once the information is available.

Final Notification of Interests of Directors and Connected Persons

(Australian Securities Exchange Listing Rules Appendix 3Z)

| | | |
|-------------------------|--|------------------------------------|
| Name of entities | BHP Billiton Limited ABN 49 004 028 077 | BHP Billiton Plc REG NO 3196209 |
|-------------------------|--|------------------------------------|

We (the entities) advise the following information under ASX Listing Rule 3.19A.3 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 director | Mr D A Crawford |
| Date of last notice | 11 December 2009 |
| Date of cessation as a director | 20 November 2014 |

Part 1 - Director s relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder and nature of interest | Number and class of securities |
|--|---------------------------------------|
| N/A | N/A |

Part 2 - Director s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|--|--|
| Melpeat Pty Ltd | 6,000 Ordinary Shares in BHP Billiton Plc |
| Melpeat Pty Ltd | 33,127 Ordinary Shares in BHP Billiton Limited |

Part 3 - Director s interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

Part 4 - Director s interests in options or other rights granted by the entities

| | |
|---|-----|
| Date of grant | N/A |
| Period during which or date on which exercisable | N/A |
| Total amount paid (if any) for the grant | N/A |
| Description of securities involved: class; number | N/A |
| Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | N/A |
| Total number of securities over which options or other rights held at the date of this notice | N/A |
| Any additional information | N/A |

Part 5 - Contact details

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

Nicole Duncan: BHP Billiton

Contact details

Nicole Duncan Tel: +61396092917

BHP Billiton Limited ABN 49 004 028 077

Registered in Australia

Registered Office: 171 Collins Street Melbourne Victoria

3000

BHP Billiton Plc Registration number 3196209

Registered in England and Wales

Registered Office: Neathouse Place, London SW1V

1LH United Kingdom

The BHP Billiton Group is headquartered in Australia

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: 21 November 2014

By: Nicole Duncan

Name: Nicole Duncan

Title: Company Secretary