

BHP BILLITON LTD

Form 6-K

July 02, 2002

Date 1<sup>st</sup> July 2002

"For the information of your local markets, please find attached a notification of directors' shareholding interests required by the Australian Stock Exchange to be filed on ceasing to be a director"

Karen Wood

Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

|                  |                      |                  |
|------------------|----------------------|------------------|
| Name of entities | BHP Billiton Limited | BHP Billiton Plc |
| ABN/REG          | ABN 49 004 028 077   | Reg No 3196029   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |               |
|--|---------------|
| Name of director                         | Ben C Alberts |
| Date of last notice                      | 4/1/2002      |
| Date that director ceased to be director | 30 June 2002  |

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

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Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <p>Number &amp; class of securities</p> <p>10,326 ordinary shares in BHP Billiton Limited.</p> |
|--|

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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 |
|--|------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>-</p> | <p>-</p>                     |

Part 3 - Director's interests in contracts

|   |   |
|---|---|
| Detail of contract                                    | - |
| Nature of interest                                    | - |
| Name of registered holder<br>(if issued securities)   | - |
| No. and class of securities to which interest relates | - |

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Introduced 30/9/2001.

|                  |                      |                  |
|------------------|----------------------|------------------|
| Name of entities | BHP Billiton Limited | BHP Billiton Plc |
| ABN/REG          | ABN 49 004 028 077   | Reg No 3196029   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |              |
|--|--------------|
| Name of director                         | John C Conde |
| Date of last notice                      | 4/1/2002     |
| Date that director ceased to be director | 30 June 2002 |

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <p>Number &amp; class of securities</p> <p>32,144 ordinary shares in BHP Billiton Limited.</p> |
|--|

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

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|   |  |
|---|--|
| <p>Name of holder &amp; nature of interest</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p style="text-align: center;">-</p> | <p>Number &amp; class of securities</p> <p style="text-align: center;">-</p> |
|---|--|

Part 3 - Director's interests in contracts

|  |                                      |
|--|--------------------------------------|
| <p>Detail of contract</p>                                    | <p style="text-align: center;">-</p> |
| <p>Nature of interest</p>                                    | <p style="text-align: center;">-</p> |
| <p>Name of registered holder<br/>(if issued securities)</p>  | <p style="text-align: center;">-</p> |
| <p>No. and class of securities to which interest relates</p> | <p style="text-align: center;">-</p> |

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Introduced 30/9/2001.

|                         |                             |                         |
|-------------------------|-----------------------------|-------------------------|
| <p>Name of entities</p> | <p>BHP Billiton Limited</p> | <p>BHP Billiton Plc</p> |
|-------------------------|-----------------------------|-------------------------|

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|         |                    |                |
|---------|--------------------|----------------|
| ABN/REG | ABN 49 004 028 077 | Reg No 3196029 |
|---------|--------------------|----------------|

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |                 |
|--|-----------------|
| Name of director                         | Barry D Romeril |
| Date of last notice                      | 4/1/2002        |
| Date that director ceased to be director | 30 June 2002    |

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <p>Number &amp; class of securities</p> <p>10,000 ordinary shares in BHP Billiton Plc.</p> |
|--|

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

|   |  |
|---|--|
| <p>Name of holder &amp; nature of interest</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>-</p> | <p>Number &amp; class of securities</p> <p>-</p> |
|---|--|

Part 3 - Director's interests in contracts

|  |   |
|--|---|
| Detail of contract                                       | - |
| Nature of interest                                       | - |
| Name of registered holder<br>(if issued securities)      | - |
| No. and class of securities to which<br>interest relates | - |

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|                  |                      |                  |
|------------------|----------------------|------------------|
| Name of entities | BHP Billiton Limited | BHP Billiton Plc |
| ABN/REG          | ABN 49 004 028 077   | Reg No 3196029   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |              |
|--|--------------|
| Name of director                         | Derek L Keys |
| Date of last notice                      | 4/1/2002     |
| Date that director ceased to be director | 30 June 2002 |

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

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|  |
|--|
| <p>Number &amp; class of securities</p> <p>10,000 ordinary shares in BHP Billiton Plc.</p> |
|--|

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| Name of holder & nature of interest  | Number & class of securities |
|--|------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>-</p> | <p>-</p>                     |

Part 3 - Director's interests in contracts

|   |   |
|---|---|
| Detail of contract                                    | - |
| Nature of interest                                    | - |
| Name of registered holder<br>(if issued securities)   | - |
| No. and class of securities to which interest relates | - |

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Registered in Australia  
Registered Office: 600 Bourke Street Melbourne Victoria 3000  
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Registered in England and Wales  
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Kingdom  
Telephone +44 20 7747 3800 Facsimile +44 20 7747 3900

The BHP Billiton Group is headquartered in Australia