

BHP BILLITON LTD  
 Form 6-K  
 January 24, 2003  
 6 January 2003

|                                |                             |
|--------------------------------|-----------------------------|
| To: Australian Stock Exchange  | cc: New York Stock Exchange |
| Companies Announcements Office | Swiss Stock Exchange        |
|                                | New Zealand Stock Exchange  |
| London Stock Exchange          | Johannesburg Stock Exchange |
| Companies Announcements Office | Paris Bourse (Euronext)     |
|                                | Deutsche Bank               |

Australian Stock Exchange Limited (ASX)

Appendix 3Z of the Listing Rules

Final Notification of Interests of Directors and Connected Persons

|                  |                      |                  |
|------------------|----------------------|------------------|
| 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 BHP Billiton Group has agreed to adopt the better of the existing governance practices between BHP Billiton Plc and BHP Billiton Limited. As a result, the Group voluntarily notifies all stock exchanges on which either BHP Billiton Plc or BHP Billiton Limited have primary or secondary listings, all those interest of directors of both entities in the securities of both entities (and changes to those interests) which are required to be disclosed under the ASX Listing Rules, the Listing Rules of the United Kingdom Listing Authority, the Australian Corporations Act, the United Kingdom Companies Act and the Group's Securities Dealing Code.

This Final Notification is filed in consequence of Listing Rules of the ASX which requires the following information concerning a director on retirement from that office.

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 otherwise in accordance with the foregoing policy.

|                  |                   |
|------------------|-------------------|
| Name of director | Mr B P Gilbertson |
|------------------|-------------------|

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|  |                  |
|--|------------------|
| Date of last notice                        | 15 November 2002 |
| Date that director ceased to be a director | 5 January 2003   |

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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| <p>Number &amp; class of securities</p> <p>415 050 ordinary shares in BHP Billiton Plc</p> |
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Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Included in this Part is:

- 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; and
- the relevant interest of Connected Persons as defined in the United Kingdom Companies Act, their identity and relationship to the director. The definition includes spouses and children under 18 years of age.

| Name of holder & nature of interest              | Number & class of securities                |
|--|---|
| Vidacos Nominees Limited (trustee)               | 286 379 ordinary shares in BHP Billiton Plc |
| Billiton ESOP Trustee Limited a/c GILB (trustee) | 259 854 ordinary shares in BHP Billiton Plc |

Part 3 - Director's interests in contracts other than as described in Part 4

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

|  |  |
|--|--|
| Date of grant  | <p>8.11.01 Restricted Share Awards (292 577)</p> <p>8.11.01 Co-Investment Plan (100 945)</p> <p>12.11.02 Performance Shares (366 589)</p>  |
| Period during which or date on which exercisable   | <p>Restricted Share Awards - 3 years from date of grant</p> <p>Co-Investment Plan - 2 and 4 years from date of grant</p> <p>Performance Shares - not before 1.7.2005</p>           |
| Total amount paid (if any) for the grant   | <p>Nil - Restricted Share Awards</p> <p>Nil - Performance Shares</p> <p>Pounds 3.0375 - for each committed share under the Co-Investment Plan</p> <p>(Nil for matching shares)</p> |
| Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | Nil  |
| Total number of securities over which options or other rights held at the date of this notice          | 760 111  |
| Any additional information   | -  |

Part 5 - Contact details

|  |  |
|--|--|
| Name of authorised officers responsible for making this notification on behalf of the entities | <p>Mr R V Taylor - BHP Billiton Limited</p> <p>Ms E A Hobley - BHP Billiton Plc BHP Billiton Plc</p> |
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|-----------------|--|
| Contact details | Mr R V Taylor Tel: +61 3 9609 3265<br>Fax: +61 3 9609 4372<br><br>Ms E A Hobley Tel: +44 20 7747 3854<br>Fax: +44 20 7747 3852 |
|-----------------|--|

BHP Billiton Limited ABN 49 004 028 077

BHP Billiton Plc Registration number 3196209

Registered in Australia  
Registered Office: 600 Bourke Street Melbourne Victoria 3000  
Telephone +61 3 9609 3333 Facsimile +61 3 9609 3015

Registered in England and Wales  
Registered Office: 1-3 Strand London WC2N 5HA United Kingdom  
Telephone +44 20 7747 3800 Facsimile +44 20 7747 3900

The BHP Billiton Group is headquartered in Australia