

BHP BILLITON PETROLEUM LIMITED
('THE COMPANY')
(Company number 1064509)
WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolutions be passed by the Company, resolutions 1 and 2 as an ordinary resolution and resolutions 3, 4 and 5 as a special resolution.

IT WAS RESOLVED

ORDINARY RESOLUTIONS

1. THAT, the Company's Articles of Association be amended by deleting the paragraph relating to authorised share capital contained in paragraph 5 of the Company's Memorandum of Association and which, by virtue of section 28 Companies Act 2006, is to be treated as a provision of the Company's Articles of Association;
2. THAT the directors may without limit exercise all of the powers of the Company to allot shares in the Company and grant rights to subscribe for, or to convert any security into, shares in the Company in accordance with section 550 of the Companies Act 2006;
and

SPECIAL RESOLUTIONS

3. THAT, in accordance with section 569 of the 2006 Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act) as if section 561 of the 2006 Act did not apply to any such allotment.

Agreed

Signed J. Wiltshire Wiltshire, Toni TA
Company
Secretary Brisbane

For and on behalf of BHP Petroleum Investments (Great Britain) Pty Ltd

Date 22 March 2022

