



# **BHP Billiton**

## **List of Companies**

**shareplus**  
the all employee share plan

 **bhpbilliton**  
resourcing the future

## BHP Billiton List of Companies

If your employing company is not on the list please contact [shareplus@bhpbilliton.com](mailto:shareplus@bhpbilliton.com)

| Company Name                                                                                           | Shareplus Plan |
|--------------------------------------------------------------------------------------------------------|----------------|
| 141 Union Company                                                                                      | Ltd            |
| 8231508 Canada Inc.                                                                                    | Ltd            |
| African Metals (Pty) Limited                                                                           | Plc            |
| Albion Downs Pty Limited                                                                               | Ltd            |
| Aluminium Consortium Venezuela B.V. (Venezuela)                                                        | Plc            |
| Aluminium Management Company of Mozambique (Pty) Limited                                               | Plc            |
| Araguaia Participações Ltda                                                                            | Ltd            |
| Astra Explorations & Mining Company (Proprietary) Limited (Submitted for deregistration in March 2007) | Plc            |
| Athabasca Resources Partnership                                                                        | Ltd            |
| Atlas Steels Company Limited                                                                           | Plc            |
| Australian Bulk Charter Services Pty Ltd                                                               | Ltd            |
| Baniettor Mining Proprietary Limited                                                                   | Plc            |
| BHP Billiton (Aus) Limited                                                                             | Ltd            |
| BHP Billiton (BVI) Limited                                                                             | Plc            |
| BHP Billiton (Liberia) Inc.                                                                            | Ltd            |
| BHP Billiton (Philippines) Inc.                                                                        | Ltd            |
| BHP Billiton (Trinidad) Holdings Limited                                                               | Ltd            |
| BHP Billiton (Trinidad-2C) Ltd.                                                                        | Ltd            |
| BHP Billiton (Trinidad-2C) Ltd. (Trinidad and Tobago)                                                  | Ltd            |
| BHP Billiton (Trinidad-3A) Ltd.                                                                        | Ltd            |
| BHP Billiton (UK) Limited                                                                              | Plc            |
| BHP Billiton (UMC) Pty Ltd                                                                             | Ltd            |
| BHP Billiton Aluminium (RAA) Pty Ltd                                                                   | Plc            |
| BHP Billiton Aluminium (Worsley) Pty Ltd                                                               | Plc            |
| BHP Billiton Aluminium Australia Pty Ltd                                                               | Plc            |
| BHP Billiton Aluminium Limited                                                                         | Plc            |
| BHP Billiton Aluminium South Africa Trust                                                              | Plc            |
| BHP Billiton Aluminium Technologies Limited                                                            | Plc            |

| Company Name                                                   | Shareplus Plan |
|----------------------------------------------------------------|----------------|
| BHP Billiton Australia Investment 3 Pty Ltd                    | Plc            |
| BHP Billiton Australia UK Finance Limited                      | Plc            |
| BHP Billiton Boliviana de Petroleo Inc.                        | Ltd            |
| BHP Billiton Boliviana de Petroleo Inc. (Sucursal Bolivia)     | Ltd            |
| BHP Billiton Brasil Exploração e Produção de Petróleo Limitada | Ltd            |
| BHP Billiton Brasil Investimentos Ltda.                        | Ltd            |
| BHP Billiton Brasil Ltda                                       | Ltd            |
| BHP Billiton Canada Inc.                                       | Ltd            |
| BHP Billiton Capital Inc.                                      | Ltd            |
| BHP Billiton Chile Inversiones Limitada                        | Ltd            |
| BHP Billiton China Limited                                     | Ltd            |
| BHP Billiton Coal Holdings South Africa Proprietary Limited    | Ltd            |
| BHP Billiton Community Development Trust                       | Plc            |
| BHP Billiton Community Limited                                 | Ltd            |
| BHP Billiton Community Support Trust                           | Plc            |
| BHP Billiton Community Trust                                   | Ltd            |
| BHP Billiton Company B.V.                                      | Plc            |
| BHP Billiton Diamonds (Eurasia) LLC                            | Ltd            |
| BHP Billiton Direct Reduced Iron Pty Limited                   | Ltd            |
| BHP Billiton Education Trust                                   | Plc            |
| BHP Billiton Employee Plan Pty Ltd                             | Ltd            |
| BHP Billiton Energy Coal Australia Pty Ltd                     | Plc            |
| BHP Billiton Energy Coal Inc.                                  | Ltd            |
| BHP Billiton Energy Coal Investments Pty Ltd                   | Ltd            |
| BHP Billiton Energy Coal Operations Pty Ltd                    | Ltd            |
| BHP Billiton Energy Coal South Africa Proprietary Limited      | Plc            |
| BHP Billiton Energy Coal South Africa Rehabilitation Trust     | Ltd            |
| BHP Billiton Eurasia B.V.                                      | Plc            |

| Company Name                                            | Shareplus Plan |
|---------------------------------------------------------|----------------|
| BHP Billiton Eurasia B.V. (Moscow Rep Office)           | Plc            |
| BHP Billiton Executive Services Company Pty Limited     | Ltd            |
| BHP Billiton Finance (USA) B.V.                         | Plc            |
| BHP Billiton Finance (USA) Limited                      | Ltd            |
| BHP Billiton Finance Australia Limited                  | Plc            |
| BHP Billiton Finance B.V.                               | Plc            |
| BHP Billiton Finance B.V. (branch office)               | Plc            |
| BHP Billiton Finance Limited                            | Ltd            |
| BHP Billiton Finance Plc                                | Plc            |
| BHP Billiton Finance South Africa Limited               | Plc            |
| BHP Billiton Foreign Holdings Inc.                      | Ltd            |
| BHP Billiton Freight Singapore Pte Limited              | Ltd            |
| BHP Billiton Group (BVI) Limited                        | Plc            |
| BHP Billiton Group Limited                              | Plc            |
| BHP Billiton Group Operations Pty Ltd                   | Ltd            |
| BHP Billiton Holdings B.V.                              | Plc            |
| BHP Billiton Holdings Limited                           | Plc            |
| BHP Billiton Innovation Pty Ltd                         | Ltd            |
| BHP Billiton International Metals B.V.                  | Plc            |
| BHP Billiton International Services Limited             | Plc            |
| BHP Billiton International Trading (Shanghai) Co., Ltd. | Ltd            |
| BHP Billiton Investment Holdings Limited                | Ltd            |
| BHP Billiton IO Mining Pty Ltd                          | Ltd            |
| BHP Billiton IO Pilbara Mining Pty Ltd                  | Ltd            |
| BHP Billiton IO Services Pty Ltd                        | Ltd            |
| BHP Billiton IO Workshop Pty Ltd                        | Ltd            |
| BHP Billiton Iron Ore Holdings Pty Ltd                  | Ltd            |
| BHP Billiton Iron Ore Pty Limited                       | Ltd            |
| BHP Billiton Japan Limited                              | Ltd            |
| BHP Billiton Jersey Limited                             | Plc            |
| BHP Billiton Korea Co., Ltd.                            | Ltd            |
| BHP Billiton Liberia (Jersey) Limited                   | Ltd            |
| BHP Billiton Limited Executive Incentive Scheme Trust   | Ltd            |

| Company Name                                         | Shareplus Plan |
|------------------------------------------------------|----------------|
| BHP Billiton Lonsdale Investments Pty Ltd            | Ltd            |
| BHP Billiton Marine & General Insurances Pty Ltd     | Ltd            |
| BHP Billiton Marketing AG                            | Ltd            |
| BHP Billiton Marketing AG - Singapore Branch         | Ltd            |
| BHP Billiton Marketing Asia Pte Ltd.                 | Ltd            |
| BHP Billiton Marketing B.V.                          | Ltd            |
| BHP Billiton Marketing Inc.                          | Ltd            |
| BHP Billiton Marketing Investments ApS               | Ltd            |
| BHP Billiton Marketing Investments Limited           | Plc            |
| BHP Billiton Marketing Services India Pvt Ltd        | Ltd            |
| BHP Billiton Marketing UK Limited                    | Ltd            |
| BHP Billiton Marylebone B.V.                         | Plc            |
| BHP Billiton Metais SA                               | Ltd            |
| BHP Billiton MetCoal Holdings Pty Ltd                | Ltd            |
| BHP Billiton Mine Management Company                 | Ltd            |
| BHP Billiton Minerals Pty Ltd                        | Ltd            |
| BHP Billiton Mitsui Coal Pty Ltd                     | Ltd            |
| BHP Billiton New Mexico Coal Inc.                    | Ltd            |
| BHP Billiton Nickel Operations Pty Ltd               | Plc            |
| BHP Billiton Nickel West Pty Ltd                     | Ltd            |
| BHP Billiton Olympic Dam Corporation Pty Ltd         | Ltd            |
| BHP Billiton Olympic Dam Marketing Pty Ltd           | Ltd            |
| BHP Billiton Olympic Dam Operations Pty Ltd          | Ltd            |
| BHP Billiton Paddington Limited                      | Plc            |
| BHP Billiton Petroleum (Americas) Inc.               | Ltd            |
| BHP Billiton Petroleum (Arkansas Holdings) Inc.      | Ltd            |
| BHP Billiton Petroleum (Arkansas) Inc.               | Ltd            |
| BHP Billiton Petroleum (Australia) Pty. Ltd.         | Ltd            |
| BHP Billiton Petroleum (Bass Strait) Pty. Ltd.       | Ltd            |
| BHP Billiton Petroleum (Bimshire) Limited            | Ltd            |
| BHP Billiton Petroleum (Bimshire) Limited (Barbados) | Ltd            |
| BHP Billiton Petroleum (Brazil) Limited              | Ltd            |

| Company Name                                                           | Shareplus Plan |
|------------------------------------------------------------------------|----------------|
| BHP Billiton Petroleum (Carlisle Bay) Limited                          | Ltd            |
| BHP Billiton Petroleum (Carlisle Bay) Limited (Barbados)               | Ltd            |
| BHP Billiton Petroleum (Colombia) Corporation                          | Ltd            |
| BHP Billiton Petroleum (Colombia) Sucursal Colombia                    | Ltd            |
| BHP Billiton Petroleum (Deepwater) Inc.                                | Ltd            |
| BHP Billiton Petroleum (Denmark) ApS                                   | Ltd            |
| BHP Billiton Petroleum (Eagle Ford Gathering) LLC                      | Ltd            |
| BHP Billiton Petroleum (Falkland) Corporation                          | Ltd            |
| BHP Billiton Petroleum (Fayetteville) LLC                              | Ltd            |
| BHP Billiton Petroleum (Foreign Exploration Holdings) LLC              | Ltd            |
| BHP Billiton Petroleum (GOM) Inc.                                      | Ltd            |
| BHP Billiton Petroleum (India) Corporation                             | Ltd            |
| BHP Billiton Petroleum (International Exploration) Pty. Ltd.           | Ltd            |
| BHP Billiton Petroleum (International Exploration) Pty. Ltd. (Algeria) | Ltd            |
| BHP Billiton Petroleum (International Exploration) Pty. Ltd. (India)   | Ltd            |
| BHP Billiton Petroleum (KCS Resources), LLC                            | Ltd            |
| BHP Billiton Petroleum (Laurentian) Corporation                        | Ltd            |
| BHP Billiton Petroleum (Netherlands) B.V.                              | Ltd            |
| BHP Billiton Petroleum (New Ventures) Corporation                      | Ltd            |
| BHP Billiton Petroleum (North America) Inc.                            | Ltd            |
| BHP Billiton Petroleum (North West Shelf) Pty. Ltd.                    | Ltd            |
| BHP Billiton Petroleum (Philippines) Corporation                       | Ltd            |
| BHP Billiton Petroleum (Philippines) Corporation (Philippines Branch)  | Ltd            |
| BHP Billiton Petroleum (Pilbara LNG) Pty Ltd                           | Ltd            |
| BHP Billiton Petroleum (Pipelines Investments) Pty. Ltd.               | Ltd            |

| Company Name                                                              | Shareplus Plan |
|---------------------------------------------------------------------------|----------------|
| BHP Billiton Petroleum (Sabah) Corporation                                | Ltd            |
| BHP Billiton Petroleum (Sabah) Corporation (Malaysian Branch)             | Ltd            |
| BHP Billiton Petroleum (Sarawak) Limited                                  | Ltd            |
| BHP Billiton Petroleum (Sarawak) Limited (Malaysian Branch)               | Ltd            |
| BHP Billiton Petroleum (South Africa 3B/4B) Limited                       | Ltd            |
| BHP Billiton Petroleum (South Africa 3B/4B) Limited (South Africa Branch) | Ltd            |
| BHP Billiton Petroleum (South Africa) LLC                                 | Ltd            |
| BHP Billiton Petroleum (South Africa) LLC (South Africa branch)           | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 14) Limited                        | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 14) Limited (Trinidad and Tobago)  | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 23A) Limited                       | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 23A) Limited (Trinidad and Tobago) | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 23B) Limited                       | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 23B) Limited (Trinidad and Tobago) | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 28) Limited                        | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 28) Limited (Trinidad and Tobago)  | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 29) Limited                        | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 29) Limited (Trinidad and Tobago)  | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 5) Limited                         | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 5) Limited (Trinidad and Tobago)   | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 6) Limited                         | Ltd            |
| BHP Billiton Petroleum (Trinidad Block 6) Limited (Trinidad and Tobago)   | Ltd            |

| Company Name                                                | Shareplus Plan |
|-------------------------------------------------------------|----------------|
| BHP Billiton Petroleum (Tx Gathering), LLC                  | Ltd            |
| BHP Billiton Petroleum (TxLa Operating) Company             | Ltd            |
| BHP Billiton Petroleum (Victoria) Pty. Ltd.                 | Ltd            |
| BHP Billiton Petroleum (Vietnam) Corporation                | Ltd            |
| BHP Billiton Petroleum (WSF Operating), Inc.                | Ltd            |
| BHP Billiton Petroleum Great Britain Limited                | Ltd            |
| BHP Billiton Petroleum Great Britain Limited (South Africa) | Ltd            |
| BHP Billiton Petroleum Holdings (USA) Inc.                  | Ltd            |
| BHP Billiton Petroleum Holdings LLC                         | Ltd            |
| BHP Billiton Petroleum International Pty. Ltd.              | Ltd            |
| BHP Billiton Petroleum Investments (Great Britain) Pty Ltd  | Ltd            |
| BHP Billiton Petroleum Limited                              | Ltd            |
| BHP Billiton Petroleum Properties (GP), LLC                 | Ltd            |
| BHP Billiton Petroleum Properties (LP), LLC                 | Ltd            |
| BHP Billiton Petroleum Properties (N.A.), LP                | Ltd            |
| BHP Billiton Petroleum Pty Ltd                              | Ltd            |
| BHP Billiton Petroleum Trading and Marketing Inc.           | Ltd            |
| BHP Billiton Petroleum Trading and Marketing Pty. Ltd.      | Ltd            |
| BHP Billiton Plc                                            | Plc            |
| BHP Billiton Plc (South Africa)                             | Ltd            |
| BHP Billiton PNG Services Limited                           | Ltd            |
| BHP Billiton Properties Proprietary Limited                 | Plc            |
| BHP Billiton RBM Holdings Proprietary Limited               | Plc            |
| BHP Billiton Resources Exploration Pty Ltd                  | Ltd            |
| BHP Billiton Resources International (RSA) Pty Ltd          | Ltd            |
| BHP Billiton Resources Marketing Pty Ltd                    | Ltd            |
| BHP Billiton SA Finance (Pty) Ltd                           | Plc            |
| BHP Billiton SA Holdings Limited                            | Plc            |
| BHP Billiton SA Investments Limited                         | Plc            |
| BHP Billiton SA Limited                                     | Plc            |

| Company Name                                                       | Shareplus Plan |
|--------------------------------------------------------------------|----------------|
| BHP Billiton Services Jersey Limited                               | Plc            |
| BHP Billiton Shared Business Services Pty Ltd                      | Ltd            |
| BHP Billiton Shared Services Malaysia Sdn. Bhd.                    | Ltd            |
| BHP Billiton South Africa (Jersey) Limited                         | Plc            |
| BHP Billiton South Africa Holdings B.V.                            | Plc            |
| BHP Billiton SSM Development Pty Ltd                               | Plc            |
| BHP Billiton SSM Indonesia Holdings Pty Ltd                        | Ltd            |
| BHP Billiton SSM Indonesia Pte Ltd                                 | Ltd            |
| BHP Billiton SSM International Pty Ltd                             | Ltd            |
| BHP Billiton Sustainable Communities                               | Plc            |
| BHP Billiton UK Holdings Limited                                   | Plc            |
| BHP Billiton UK Investments Limited                                | Plc            |
| BHP Billiton Uranium Holding Company Pty Ltd                       | Ltd            |
| BHP Billiton WAIO Pty Ltd                                          | Ltd            |
| BHP Billiton Western Mining Resources International Pty Ltd        | Ltd            |
| BHP Billiton World Exploration Inc.                                | Ltd            |
| BHP Billiton World Exploration Inc. (Angola)                       | Ltd            |
| BHP Billiton World Exploration Inc. (Argentina)                    | Ltd            |
| BHP Billiton World Exploration Inc. (Botswana)                     | Ltd            |
| BHP Billiton World Exploration Inc. (Burundi)                      | Ltd            |
| BHP Billiton World Exploration Inc. (Colombia)                     | Ltd            |
| BHP Billiton World Exploration Inc. (Democratic Republic of Congo) | Ltd            |
| BHP Billiton World Exploration Inc. (Ecuador)                      | Ltd            |
| BHP Billiton World Exploration Inc. (Ethiopia)                     | Ltd            |
| BHP Billiton World Exploration Inc. (Gabon)                        | Ltd            |
| BHP Billiton World Exploration Inc. (Ghana)                        | Ltd            |
| BHP Billiton World Exploration Inc. (Guyana)                       | Ltd            |
| BHP Billiton World Exploration Inc. (Ireland)                      | Ltd            |
| BHP Billiton World Exploration Inc. (Kazakhstan)                   | Ltd            |
| BHP Billiton World Exploration Inc. (Liberia)                      | Ltd            |

| Company Name                                           | Shareplus Plan |
|--------------------------------------------------------|----------------|
| BHP Billiton World Exploration Inc. (Namibia)          | Ltd            |
| BHP Billiton World Exploration Inc. (Pakistan)         | Ltd            |
| BHP Billiton World Exploration Inc. (Papua New Guinea) | Ltd            |
| BHP Billiton World Exploration Inc. (Peru)             | Ltd            |
| BHP Billiton World Exploration Inc. (Philippines)      | Ltd            |
| BHP Billiton World Exploration Inc. (South Africa)     | Ltd            |
| BHP Billiton World Exploration Inc. (Tanzania)         | Ltd            |
| BHP Billiton World Exploration Inc. (Venezuela)        | Ltd            |
| BHP Billiton World Exploration Inc. (Zambia)           | Ltd            |
| BHP Billiton Worsley Alumina Pty Ltd                   | Plc            |
| BHP Billiton Yakabindie Nickel Pty Ltd                 | Ltd            |
| BHP Billiton Yeelirrie Development Company Pty Ltd     | Ltd            |
| BHP Billiton Yeelirrie Management Services Pty Ltd     | Ltd            |
| BHP Billiton Zambia Limited                            | Ltd            |
| BHP Bonus Equity Plan Trust                            | Ltd            |
| BHP Capital No. 20 Pty Limited                         | Ltd            |
| BHP Chile Inc.                                         | Ltd            |
| BHP Chile Inc. (Chile Branch)                          | Ltd            |
| BHP Coal Holdings Pty Limited                          | Ltd            |
| BHP Coal Pty Ltd                                       | Ltd            |
| BHP Copper Inc.                                        | Ltd            |
| BHP Development Finance Pty Ltd                        | Ltd            |
| BHP Escondida Inc.                                     | Ltd            |
| BHP Finance (International) Inc.                       | Ltd            |
| BHP Financial Services (UK) Limited                    | Ltd            |
| BHP Group Resources Pty. Ltd.                          | Ltd            |
| BHP Hawaii Inc.                                        | Ltd            |
| BHP Holdings (International) Inc.                      | Ltd            |
| BHP Holdings (Resources) Inc.                          | Ltd            |
| BHP Holdings (USA) Inc.                                | Ltd            |

| Company Name                                            | Shareplus Plan |
|---------------------------------------------------------|----------------|
| BHP Holdings International (Investments) Inc.           | Ltd            |
| BHP Internacional Participacoes Ltda                    | Ltd            |
| BHP International Finance Corp.                         | Ltd            |
| BHP Iron Ore (Jimblebar) Pty Ltd                        | Ltd            |
| BHP Khanij Anveshana Pvt Limited                        | Ltd            |
| BHP Mineral Resources Inc.                              | Ltd            |
| BHP Minerals Asia Pacific Pty Ltd                       | Ltd            |
| BHP Minerals Europe Limited                             | Ltd            |
| BHP Minerals Exploration Inc.                           | Ltd            |
| BHP Minerals Ghana Inc.                                 | Ltd            |
| BHP Minerals Holdings Proprietary Limited               | Ltd            |
| BHP Minerals India Pvt Limited                          | Ltd            |
| BHP Minerals International Exploration Inc.             | Ltd            |
| BHP Minerals International Exploration Inc. (Argentina) | Ltd            |
| BHP Minerals International Exploration Inc. (Pakistan)  | Ltd            |
| BHP Minerals International Exploration Inc. (Uruguay)   | Ltd            |
| BHP Minerals International Exploration Inc. (Venezuela) | Ltd            |
| BHP Minerals International LLC                          | Ltd            |
| BHP Minerals Pacific Inc.                               | Ltd            |
| BHP Minerals Service Company                            | Ltd            |
| BHP Performance Share Plan Trust                        | Ltd            |
| BHP Peru Holdings Inc.                                  | Ltd            |
| BHP Petroleum (Argentina) S.A.                          | Ltd            |
| BHP Petroleum (Ashmore Operations) Pty Ltd              | Ltd            |
| BHP Petroleum (Cambodia) Pty Ltd                        | Ltd            |
| BHP Petroleum (Pakistan) Pty Ltd (Pakistan)             | Ltd            |
| BHP Petroleum (Pakistan) Pty. Ltd.                      | Ltd            |
| BHP Petroleum (Tankers) Limited                         | Ltd            |
| BHP Petroleum (Tankers) Limited - Australian Branch     | Ltd            |
| BHP Petroleum (U.K.) Corporation                        | Ltd            |
| BHP Queensland Coal Investments Pty Ltd                 | Ltd            |

| Company Name                                      | Shareplus Plan |
|---------------------------------------------------|----------------|
| BHP Queensland Coal Limited                       | Ltd            |
| BHP Queensland Coal Limited                       | Ltd            |
| BHP Resources Inc.                                | Ltd            |
| BHP Titanium Minerals Pty Ltd                     | Ltd            |
| BHP Venezuela Inc.                                | Ltd            |
| BHPB Freight Pty Ltd                              | Ltd            |
| BHPB Resolution Holdings LLC                      | Ltd            |
| Big Hawk Services, LLC                            | Ltd            |
| Billiton (RA) B.V.                                | Plc            |
| Billiton Aluminium SA (Pty) Ltd                   | Plc            |
| Billiton Argentina B.V.                           | Plc            |
| Billiton Argentina B.V. - Argentina Branch        | Plc            |
| Billiton Australia Finance Pty Ltd                | Plc            |
| Billiton Australia Holdings B.V.                  | Plc            |
| Billiton Chile B.V.                               | Plc            |
| Billiton Coal Australia Holdings B.V.             | Plc            |
| Billiton Coal SA Proprietary Limited              | Plc            |
| Billiton Development (Zambia) Limited             | Plc            |
| Billiton Development B.V.                         | Plc            |
| Billiton E & D 3 B.V.                             | Plc            |
| Billiton ESOP Trustee Limited                     | Plc            |
| Billiton Executive Pension Scheme Trustee Limited | Plc            |
| Billiton Exploration Australia Pty Limited        | Plc            |
| Billiton Guinea B.V.                              | Plc            |
| Billiton Insurance Mutual Trust                   | Plc            |
| Billiton Intellectual Property B.V.               | Plc            |
| Billiton Investment 1 B.V.                        | Plc            |
| Billiton Investment 12 B.V.                       | Ltd            |
| Billiton Investment 13 B.V.                       | Plc            |
| Billiton Investment 15 B.V.                       | Plc            |
| Billiton Investment 2 B.V.                        | Plc            |
| Billiton Investment 3 B.V.                        | Plc            |
| Billiton Investment 7 B.V.                        | Plc            |
| Billiton Investment 8 B.V.                        | Plc            |
| Billiton Investment 9 B.V.                        | Plc            |

| Company Name                                         | Shareplus Plan |
|------------------------------------------------------|----------------|
| Billiton Investments Ireland Limited                 | Plc            |
| Billiton Manganese Australia Pty Ltd                 | Plc            |
| Billiton Manganese Holdings B.V.                     | Plc            |
| Billiton Marketing Holding B.V.                      | Ltd            |
| Billiton Marketing Investments B.V.                  | Plc            |
| Billiton Nickel Holdings B.V.                        | Plc            |
| Billiton Suriname Holdings B.V.                      | Plc            |
| Blue Ocean Bulk Shipping Limited                     | Ltd            |
| BM Alliance Coal Marketing Pty Limited               | Ltd            |
| BM Alliance Coal Operations Pty Limited              | Ltd            |
| BM Alliance Marketing Pte Ltd                        | Ltd            |
| BMA Japan KK                                         | Ltd            |
| Broadmeadow Mine Services Pty Ltd                    | Ltd            |
| Broken Hill Proprietary (USA) Inc.                   | Ltd            |
| Broken Hill Proprietary Billiton Mongolia LLC        | Ltd            |
| Bulkers Limited                                      | Ltd            |
| Caesar Oil Pipeline Company, LLC                     | Ltd            |
| Carbones del Cerrejon Limited                        | Plc            |
| Carbones del Cerrejon Limited (Colombia branch)      | Plc            |
| Carson Hill Gold Mining Corporation                  | Ltd            |
| Central Queensland Services Pty Ltd                  | Ltd            |
| Cerrejon Zona Norte S.A.                             | Plc            |
| Cerro Matoso SA                                      | Plc            |
| Cleopatra Gas Gathering Company LLC                  | Ltd            |
| CMC-Coal Marketing Company Limited                   | Ltd            |
| Coal Mines Australia Pty Ltd                         | Plc            |
| Commonwealth Steamship Insurance Company Pty Limited | Ltd            |
| Compact Power Holdings Plc (Minority Interest)       | Plc            |
| Compania Minera Antamina S.A.                        | Plc            |
| Compania Minera Cerro Colorado Limitada              | Plc            |
| Conicol BVI Limited                                  | Plc            |
| Consolidated Nominees Proprietary Limited            | Plc            |
| Consórcio Santos Luz de Imóveis Ltda                 | Ltd            |

| Company Name                                                         | Shareplus Plan |
|----------------------------------------------------------------------|----------------|
| Corridor Sands Limitada                                              | Ltd            |
| County Shipping Company Limited                                      | Ltd            |
| Cyprus Pima Mining Company (Minority Interest)                       | Ltd            |
| Dalrymple Bay Coal Terminal Pty Ltd                                  | Ltd            |
| Dampier Coal (Queensland) Proprietary Limited                        | Ltd            |
| Dangerpoint Limited                                                  | Ltd            |
| Dendrobium Coal Pty Ltd                                              | Ltd            |
| Dendrobium Community Enhancement Program Pty Ltd                     | Ltd            |
| Dia Met Minerals (Africa) Limited                                    | Ltd            |
| Donkerpoort Iron Limited                                             | Plc            |
| Douglas Colliery Proprietary Limited                                 | Plc            |
| Douglas Colliery Services Proprietary Limited                        | Plc            |
| Dreamvision Investments 15 (Proprietary) Limited                     | Plc            |
| Electrolytic Metal Corporation (Proprietary) Limited                 | Plc            |
| Eloff Mining Company Proprietary Limited                             | Ltd            |
| Endeavour Coal Pty Limited                                           | Ltd            |
| Ermelo Mines Services Proprietary Limited                            | Plc            |
| Euronimba Limited                                                    | Plc            |
| Exxaro Coal Mpumalanga Proprietary Limited                           | Plc            |
| Eyami Trust Management Company (RF) Proprietary Limited              | Ltd            |
| FracHawk Services, LLC                                               | Ltd            |
| Gengro Limited                                                       | Plc            |
| Global BHP Copper Ltd.                                               | Ltd            |
| Global Coal Limited                                                  | Plc            |
| Global HubCo B.V.                                                    | Plc            |
| Global Offshore Oil Exploration (South Africa) (Proprietary) Limited | Ltd            |
| GlobalORE Pte. Ltd                                                   | Plc            |
| Green Ocean Bulk Shipping Limited                                    | Ltd            |
| Groote Eylandt Mining Company Pty Ltd                                | Plc            |
| Half-Tide Marine Pty Ltd                                             | Ltd            |
| Hamilton Brothers Corporation                                        | Ltd            |

| Company Name                                                       | Shareplus Plan |
|--------------------------------------------------------------------|----------------|
| Hamilton Brothers Exploration Company                              | Ltd            |
| Hamilton Brothers Oil and Gas Corporation                          | Ltd            |
| Hamilton Brothers Petroleum Corporation                            | Ltd            |
| Hamilton Oil Company Inc.                                          | Ltd            |
| Hay Point Services Pty Limited                                     | Ltd            |
| Heron Resources Limited                                            | Ltd            |
| Hillside Aluminium (Pty) Ltd                                       | Plc            |
| HK Energy Marketing, LLC                                           | Ltd            |
| HK Transportation, LLC                                             | Ltd            |
| HMM Rehabilitation Trust Fund                                      | Plc            |
| Hotazel Manganese Mines (Proprietary) Limited                      | Plc            |
| Hunter Valley Energy Coal Pty Ltd                                  | Plc            |
| Illawarra Coal Community Partnerships Programme Pty Limited        | Ltd            |
| Illawarra Coal Holdings Pty Ltd                                    | Ltd            |
| Illawarra Services Pty Ltd                                         | Ltd            |
| Ingwe Housing Association (NPC)                                    | Plc            |
| Ingwe Surface Holdings Proprietary Limited                         | Plc            |
| Innovaciones Metalúrgicas de Córdoba S.A.S. - IMETCOR S.A.S.       | Plc            |
| International Gas Transportation Company Limited                   | Ltd            |
| Interstate Steamship Insurance Company Pty Ltd                     | Ltd            |
| IPS USA, Inc.                                                      | Ltd            |
| Jenipapo Recursos Naturais S.A.                                    | Ltd            |
| Kangwane Anthracite Proprietary Limited                            | Plc            |
| KCS Energy Services, Inc.                                          | Ltd            |
| Keliney Closed Joint Stock Company (In Liquidation 19/10/2012)     | Ltd            |
| Kgatelo Pele Trust                                                 | Plc            |
| Lehlaka Property Development Proprietary Limited                   | Plc            |
| Levelseas Holdings Limited (Min Int) - (in liquidation 10.04.2003) | Plc            |
| Liverpool Bay Limited                                              | Ltd            |
| LME Holdings Limited                                               | Ltd            |

| Company Name                                                                   | Shareplus Plan |
|--------------------------------------------------------------------------------|----------------|
| Lubilanji Mining SPRL a.k.a <<Lumi SPRL>> (In Liquidation w.e.f. 6 May 2011)   | Ltd            |
| Main Street 58 Proprietary Limited                                             | Plc            |
| Majestic Silver Trading 40 (Pty) Ltd                                           | Plc            |
| Manganore Iron Mining Limited                                                  | Plc            |
| Manhattan Syndicate Proprietary Limited                                        | Plc            |
| Marcona International, S.A.                                                    | Ltd            |
| Marmora Mines & Estates Limited                                                | Plc            |
| Medallion California Properties Company                                        | Ltd            |
| Metalloys Manganese Smelter (Pty) Ltd                                          | Plc            |
| Middelburg Mine Services Proprietary Limited                                   | Plc            |
| Middelplaats Manganese (Pty) Limited                                           | Plc            |
| Minera BHP Billiton, S.A. de C.V.                                              | Ltd            |
| Minera Escondida Ltda                                                          | Ltd            |
| Minera Spence SA                                                               | Plc            |
| Mineracao Rio do Norte SA                                                      | Ltd            |
| Mozal Community Development Trust                                              | Plc            |
| Mozal SA                                                                       | Plc            |
| Mt Arthur Coal Pty Limited                                                     | Plc            |
| Mt Arthur Underground Pty Ltd                                                  | Plc            |
| NCIG Holdings Pty Ltd                                                          | Plc            |
| Newcastle Coal Shippers Pty Ltd                                                | Plc            |
| North West Shelf Australia LNG Pty. Ltd.                                       | Ltd            |
| North West Shelf Gas Pty Limited                                               | Ltd            |
| North West Shelf Liaison Company Pty Ltd                                       | Ltd            |
| North West Shelf Shipping Service Company Pty Ltd                              | Ltd            |
| One TEC Operating, LLC                                                         | Ltd            |
| One Tec, LLC                                                                   | Ltd            |
| Oy Alwima Limited                                                              | Ltd            |
| Pering Mine Services Holdings Proprietary Limited                              | Plc            |
| Petrohawk Energy Corporation                                                   | Ltd            |
| Phoenix Mining Finance Company Proprietary Limited (in liquidation 19/04/2001) | Ltd            |
| Phola Coal Processing Plant Proprietary Limited                                | Plc            |

| Company Name                                                                 | Shareplus Plan |
|------------------------------------------------------------------------------|----------------|
| Pilbara Gas Pty Limited                                                      | Ltd            |
| Pilbara Pastoral Company Pty Limited                                         | Ltd            |
| Port Kembla Coal Terminal Limited                                            | Ltd            |
| Prolig, Inc.                                                                 | Ltd            |
| PT BHP Billiton Indonesia                                                    | Ltd            |
| PT BHP Billiton Services Indonesia                                           | Ltd            |
| PT Billiton Indonesia                                                        | Ltd            |
| PT Juloi Coal                                                                | Ltd            |
| PT Kalteng Coal                                                              | Ltd            |
| PT Lahai Coal                                                                | Ltd            |
| PT Maruwai Coal                                                              | Ltd            |
| PT Pari Coal                                                                 | Ltd            |
| PT Ratah Coal                                                                | Ltd            |
| PT Sumber Barito Coal                                                        | Ltd            |
| QNI International Pty Ltd                                                    | Plc            |
| QNI Philippines Inc                                                          | Plc            |
| RAL Cayman Inc (Agencia Chile)                                               | Plc            |
| RAL Cayman Inc.                                                              | Plc            |
| Red Mountain Infrastructure Pty Ltd                                          | Ltd            |
| Resolution Copper Mining LLC                                                 | Ltd            |
| Richards Bay Coal Terminal Proprietary Limited                               | Plc            |
| Rietspruit Mine Services Proprietary Limited                                 | Plc            |
| Rightship Pty Limited                                                        | Ltd            |
| Rio Algom Exploration Inc. - Argentina Branch                                | Plc            |
| Rio Algom Exploration Inc. - Namibian Branch                                 | Plc            |
| Rio Algom Exploration Inc. (or French Name Form - Exploration Rio Algom Inc) | Plc            |
| Rio Algom Investments (Agencia - Chile) Inc.                                 | Plc            |
| Rio Algom Investments (Chile) Inc                                            | Plc            |
| Rio Algom Limited                                                            | Plc            |
| Rio Algom Mining LLC                                                         | Plc            |
| Rio Algom Namibia (Proprietary) Limited                                      | Plc            |
| Riocerro Inc                                                                 | Plc            |
| Riochile Inc                                                                 | Plc            |



| Company Name                                                                                                                               | Shareplus Plan |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Samancor AG                                                                                                                                | Ltd            |
| Samancor Gabon SA                                                                                                                          | Plc            |
| Samancor Holdings (Proprietary) Limited                                                                                                    | Plc            |
| Samancor Manganese (Proprietary) Limited                                                                                                   | Plc            |
| Samancor Manganese Rehabilitation Trust                                                                                                    | Plc            |
| Samarco Mineracao S.A.                                                                                                                     | Ltd            |
| San Juan Coal Company                                                                                                                      | Ltd            |
| San Juan Transportation Company                                                                                                            | Ltd            |
| South Blackwater Coal Pty Limited                                                                                                          | Ltd            |
| South Texas Shale LLC                                                                                                                      | Ltd            |
| Southeastern Petroleum Sales Corporation                                                                                                   | Ltd            |
| Southern Natural Gas Development Pty Limited                                                                                               | Ltd            |
| Stein Insurance Company Limited                                                                                                            | Plc            |
| Tamakaya Energía SpA                                                                                                                       | Ltd            |
| Tasmanian Electro Metallurgical Company Pty Ltd                                                                                            | Plc            |
| Terra Nominees (Proprietary) Limited                                                                                                       | Plc            |
| Thakweneng Mineral Resources (Proprietary) Limited                                                                                         | Ltd            |
| The Baltic Exchange Ltd (Min Int)                                                                                                          | Ltd            |
| The Broken Hill Proprietary Company Pty Ltd                                                                                                | Ltd            |
| The HMM Education Trust                                                                                                                    | Plc            |
| The Norwegian Oil Corporation (DNO-U.S.)                                                                                                   | Ltd            |
| The World Marine & General Insurance Plc                                                                                                   | Ltd            |
| Transkei Granite Holdings Proprietary Limited                                                                                              | Plc            |
| Triangle Bulk Shipping Limited                                                                                                             | Ltd            |
| UMAL Consolidated Pty Ltd                                                                                                                  | Ltd            |
| United Iron Pty Ltd                                                                                                                        | Ltd            |
| Westchester Insurance Company (Proprietary) Limited (Supplementary First & Final Liquidation & Distribution Account awaiting confirmation) | Plc            |
| Westminer Insurance Pte Ltd                                                                                                                | Ltd            |
| Westralian Bulk Charter Services Pty Ltd                                                                                                   | Ltd            |
| Winwell Resources, L.L.C.                                                                                                                  | Ltd            |
| WMC (Argentina) Inc.                                                                                                                       | Ltd            |

| Company Name                                                    | Shareplus Plan |
|-----------------------------------------------------------------|----------------|
| WMC (Peru) Inc.                                                 | Ltd            |
| WMC Corporate Services Inc.                                     | Ltd            |
| WMC Exploration Inc.                                            | Ltd            |
| WMC Finance (USA) Limited                                       | Ltd            |
| WMC Mineracao Ltda.                                             | Ltd            |
| WMC Resources (Namibia) (Proprietary) Limited                   | Ltd            |
| WMC Resources International (RSA) Pty Ltd - South Africa Branch | Ltd            |
| WMC Resources Marketing Limited                                 | Ltd            |