

Company Secretariat



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4 July 2007

To: Australian Securities Exchange

cc: New York Stock Exchange
Swiss Stock Exchange
JSE Limited
Deutsche Bank
UBS Zurich

London Stock Exchange

**Final Notification of Interests of Directors and Connected Persons
(Australian Securities Exchange Listing Rules Appendix 3Z)**

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 Group voluntarily notifies all stock exchanges on which either BHP Billiton Limited or BHP Billiton Plc have primary or secondary listings, all those interests of directors and persons discharging managerial responsibilities 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 Code.

This final notification is filed in accordance with the ASX Listing Rules which requires the following information concerning a director to be reported 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 C Lynch
Date of last notice	11 December 2006
Date of cessation as a director	30 June 2007

BHP Billiton Limited ABN 49 004 028 077
Registered in Australia
Registered Office 180 Lonsdale Street, Melbourne Victoria 3000 Australia

BHP Billiton Plc Registration number 3196209
Registered in England and Wales
Registered Office: Neathouse Place, London SW1V 1BH UK

Members of the BHP Billiton group which is headquartered in Australia

Part 1 – Director’s relevant interests in securities

Included in this Part are:

- 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 interests of Connected Persons of the director.

Name of holder and nature of interest	Number and class of securities
Mr C Lynch	19,998 ordinary fully paid shares of BHP Billiton Limited
Kristan Investments Pty Ltd	273,200 ordinary fully paid shares of BHP Billiton Limited

Part 2 – Director’s interests in contracts other than as described in Part 3

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

Part 3 – Director’s interests in options or other rights granted by the entities

Date of grant	i) 3 December 2004 ii) 5 December 2005 iii) 7 December 2006
Period during which or date on which exercisable	i) August 2009 – August 2014 ii) August 2007 – August 2010 and August 2010 – August 2015 iii) August 2008 – August 2011 and August 2011 – August 2016
Total amount paid (if any) for the grant	Nil
Description of securities involved: class; number	Ordinary fully paid shares of BHP Billiton Limited under the BHP Billiton Long Term Incentive Plan (“LTIP”) and Group Incentive Scheme (“GIS”)

Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	Not applicable. Zero priced options.
Total number of securities over which options or other rights held at the date of this notice	675,000 Performance Shares issued under the 2004, 2005 and 2006 LTIP. 76,069 Deferred Shares issued under the 2005 and 2006 GIS.
Any additional information	<p>(1) 43,670 Deferred Shares issued in 2005 will vest in full on 22 August being the first non prohibited date following the end of the holding period which ended 30 June 2007.</p> <p>(2) 32,399 Deferred Shares issued in 2006 will vest in full on 31 August 2007 when Mr Lynch retires from the BHP Billiton Group.</p> <p>(3) 382,500 LTIP Performance Shares will lapse on 31 August 2007 when Mr Lynch retires from the BHP Billiton Group. He will retain an interest in 292,500 LTIP Performance Shares which have been pro-rated to reflect his period of employment from the commencement of the relevant performance period to 31 August 2007. The retained Performance Shares will be exercisable subject to the achievement of the LTIP performance hurdles and released at the original vesting date in August 2009, August 2010 and August 2011.</p>

Part 4 - Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Ms F Smith – BHP Billiton Limited Mrs I Watson – BHP Billiton Plc
Contact details	<p>Ms F Smith Tel: +61 3 9609 3179 Fax: +61 3 9609 4372</p> <p>Mrs I Watson Tel: + 44 20 7802 4176 Fax: + 44 20 7802 3054</p>