

BHP BILLITON LTD
Form 6-K
February 16, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

February 15, 2007

BHP BILLITON LIMITED

(ABN 49 004 028 077)

(Exact name of Registrant as specified in its charter)

VICTORIA, AUSTRALIA

(Jurisdiction of incorporation or organisation)

180 LONSDALE STREET, MELBOURNE, VICTORIA

3000 AUSTRALIA

(Address of principal executive offices)

BHP BILLITON PLC

(REG. NO. 3196209)

(Exact name of Registrant as specified in its charter)

ENGLAND AND WALES

(Jurisdiction of incorporation or organisation)

NEATHOUSE PLACE, VICTORIA, LONDON,

UNITED KINGDOM

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): []

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934: [] Yes [x] No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

15 February 2007

To: Australian Securities Exchange

cc: New York Stock Exchange

Swiss Stock Exchange

London Stock Exchange

JSE Limited

Deutsche Bank

UBS Zurich

Notification of Change of Interests of Directors and Connected Persons

(

Australian Stock Exchange Listing Rules Appendix 3Y)

(Listing Rules and Disclosure Rules of the UK Listing Authority)

| | | |
|------------------|----------------------|------------------|
| 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 Plc or BHP Billiton Limited 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 Rules of the United Kingdom Listing Authority, the Australian Corporations Act, the United Kingdom Companies Act and the Group's Securities Dealing Code.

We (the entities) advise the following information under ASX Listing Rule 3.19A.2, the UK Listing Authority Disclosure Rule 3.1.4 and as agent for the director for the purposes of section 205G of the Australian Corporations Act and in accordance with the Group's Securities Dealing Code.

| | |
|-------------------------------------|---|
| Name of director | Mr Paul Anderson |
| Date of last notice | 6 June 2006 |
| Date issuer informed of transaction | 13 February 2007 |
| Date and place of transaction | 12 February 2007 on the New York Stock Exchange |

Part 1 - Change of 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;
- details and estimated valuation if the consideration is non-cash; and
- changes in the relevant interest of Connected Persons of the director.

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|--|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) | BHP Billiton Limited American Depository Shares (ADS's) are registered in Fidelity Investments. Mr Anderson has a beneficial interest. |
| Date of change | 12 February 2007 |
| No. of securities held prior to change | 10,000 BHP Billiton Limited ADS's (held indirectly) (representing 20,000 BHP Billiton Limited shares) and 40,000 BHP Billiton Limited ordinary fully paid shares (held directly) |
| Class | ADS's in BHP Billiton Limited; ADS's in BHP Billiton Plc; and ordinary fully paid shares in BHP Billiton Limited |
| Number acquired | 23,000 BHP Billiton Limited ADS's (representing 46,000 BHP Billiton Limited shares) and 2,000 BHP Billiton Plc ADS's (representing 4,000 BHP Billiton Plc shares) |
| Number disposed | - |
| Value/Consideration | 23,000 ADS's in BHP Billiton Limited (10,000 at US\$44.21 per ADS, 5,000 at US\$44.05 per ADS and 8,000 at US\$43.98 per ADS) 2,000 ADS's in BHP Billiton Plc at US\$41.28 per ADS |
| No. of securities held after change | 33,000 ADS's in BHP Billiton Limited (representing 66,000 BHP Billiton Limited shares) (held indirectly), 40,000 BHP Billiton Limited shares (held directly) and 2,000 ADS's in BHP Billiton Plc (representing 4,000 BHP Billiton Plc shares) (held directly) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchases |
| Any additional information | - |

Part 2 - Change of director's interests in contracts other than as described in Part 3

Included in this Part are:

- only details of a contract in relation to which the interest has changed; and
- details and estimated valuation if the consideration is non-cash.

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| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| No. and class of securities to which interest related prior to change | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration | - |
| Interest after change | - |
| No. and class of securities to which interest related after the change | - |

Part 3 - Change of director's interests in options or other rights granted by the entities

Included in this Part are only details of options or other rights granted which have changed, save for the total number of securities over which options or other rights are held following this notification.

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| Date of grant | - |
| Period during which or date on which exercisable | - |
| Total amount paid (if any) for the grant | - |
| Description of securities involved: class; number | - |
| Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | - |

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|---|---|
| Total number of securities over which options or other rights held at the date of this notice | - |
| Any additional information | - |

Part 4 - Contact details

| | |
|--|--|
| Name of authorised officers responsible for making this notification on behalf of the entities | Mr R Mallett - BHP Billiton Limited Mrs I Watson - BHP Billiton Plc - BHP Billiton Plc |
| Contact details | Mr R Mallett Tel: +61 3 9609 3324 Fax: +61 3 9609 4372 Mrs I Watson Tel: +44 20 7802 4176 Fax: +44 20 7802 3176 |

BHP Billiton Limited ABN 49 004 028 077

Registered in Australia
Registered Office: Level 27, 180 Lonsdale Street Melbourne
Victoria 3000
Telephone +61 1300 554 757 Facsimile +61 3 9609 3015

BHP Billiton Plc Registration number 3196209

Registered in England and Wales
Registered Office: Neathouse Place London SW1V 1BH United
Kingdom
Telephone +44 20 7802 4000 Facsimile +44 20 7802 4111

The BHP Billiton Group is headquartered in Australia

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BHP Billiton Limited and BHP Billiton Plc

Date: 15 February 2007

By: Karen Wood

Name: Karen Wood

Title: Group Company Secretary