

WINDELS MARX LANE & MITTENDORF, LLP

156 WEST 56TH STREET

NEW YORK, N.Y. 10019

David Orlin  
Direct Dial: (212) 237-1174  
Fax (212) 237-1212  
e-mail: dorlin@windelsmarx.com

TEL: (212) 237-1000

FAX: (212) 262-1215



02028394

NEW BRUNSWICK, NJ

PRINCETON, NJ

STAMFORD, CT

BONITA SPRINGS, FL

April 9, 2002

VIA FEDERAL EXPRESS

(Do Not Release without Signature)

Office of International Corporate Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549

PROCESSED

APR 19 2002

THOMSON  
FINANCIAL

02 APR 12 11:09 AM

Re: BHP Billiton Plc - File No. 82-4647  
Information Furnished Pursuant to Rule 12g3-2(b)  
under the Securities Exchange Act of 1934

SUPPL

Ladies and Gentlemen:

The following documents have been released to the public by BHP Billiton Plc, a public limited liability company incorporated under the laws of England and Wales, and are being furnished to the Securities and Exchange Commission (the "Commission") on behalf of BHP Billiton Plc pursuant to Rule 12g3-2(b)(1)(iii) under the Securities Exchange Act of 1934 (the "Exchange Act"):

Press Release – BHP Billiton Plc – Notification of interests of directors – dated 20 March 2002.

Press Release – BHP Billiton Plc – Notification of Change of Interests of Directors and Connected Persons – DA Crawford – 28 March 2002.

The documents enclosed herewith are being furnished with the understanding that they will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act and that the furnishing of such documents shall not constitute an admission for any purpose that BHP Billiton Plc is subject to the Exchange Act.

Very truly yours,

DO/cl  
Enclosures

Office of International Corporate Finance  
Securities and Exchange Commission  
April 9, 2002  
Page 2

bcc: Ms. Mary Taylor  
Deputy Company Secretary  
BHP Billiton Plc  
1-3 Strand  
London WC2N 5HA United Kingdom

**Issued by: BHP Billiton Plc**

**To: Company Announcements Office: Announcement**

**Fax No: 020 7588 6057**

**Date: 20 March 2002**

**AVS No: 500470**

**For Release: 7.00 a.m., 21 March 2002**

**Contact: Ines Watson 020 7747 3976**

---

**Notification of interests of directors**

---

BHP Billiton announces that on 14 March 2002, Billiton ESOP Trustees Limited, as trustee of the Billiton Employee Share Ownership Trust, sold 1,833 ordinary shares of US\$0.50 in BHP Billiton Plc. BHP Billiton was notified of the transaction on 20 March 2002.

The sales were made on behalf of a non-relevant participant of the Company's Restricted Share Scheme (*not any director of BHP Billiton or Relevant Employee subject to the Company's Securities Dealing Code*).

Following the above sale Messrs P M Anderson, B P Gilbertson and C W Goodyear have an interest in the balance held by the Trust of 322,483 shares as potential beneficiaries of the Trust.

*Ends*



28 March 2002

To: Australian Stock Exchange  
 Companies Announcements Office

London Stock Exchange  
 Companies Announcements Office

cc: New York Stock Exchange  
 Swiss Stock Exchange  
 New Zealand Stock Exchange  
 Johannesburg Stock Exchange  
 Paris Bourse  
 Deutsche Bank

**Notification of Change of Interests of Directors and Connected Persons  
 (Australian Stock Exchange Listing Rules Appendix 3Y)**

<b>Name of entities</b>	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196029

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 Australian Stock Exchange (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.

We (the entities) advise the following information under ASX Listing Rule 3.19A.2 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.

<b>Name of director</b>	Mr D A Crawford
<b>Date of last notice</b>	4 January 2002

## 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b>	The registered holder is Melpeat Pty Ltd, the trustee of a family trust of which Mr Crawford is a potential beneficiary
<b>Date of change</b>	28.3.02
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary shares in BHP Billiton Limited
<b>Number acquired</b>	3000
<b>Number disposed</b>	
<b>Value/Consideration</b>	\$11.44 per share
<b>No. of securities held after change</b>	3000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
<b>Any additional information</b>	In addition, Mr Crawford is the registered owner of 9826 ordinary shares in BHP Billiton Limited. This shareholding has not changed.

**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.

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

**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.

<b>Date of grant</b>	—
<b>Period during which or date on which exercisable</b>	—
<b>Total amount paid (if any) for the grant</b>	—

