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24 February 2026

Tania Constable
Chief Executive Officer
Minerals Council of Australia
3/44 Sydney Avenue, Forrest
Australian Capital Territory 2603

Re: BHP Minerals Australia TSM Self-assessment Letter of Assurance

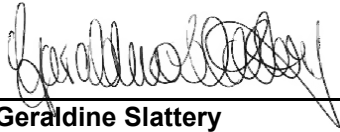
As President of BHP's Minerals Australia operations, I am pleased to provide this Letter of Assurance in support of our commitment to the Mining Association of Canada's Towards Sustainable Mining (TSM) initiative, as adopted by the Minerals Council of Australia (MCA).

This letter confirms that:

- BHP's Minerals Australia assets have completed the required self-assessments for the 2025 calendar year disclosures (noting the 12-month period assessed is as defined for each Facility) across the applicable TSM Protocols, in accordance with the TSM Assessment Protocols and the TSM Guiding Principles.
- The self-assessments have been reviewed and approved by senior management, and participation in the TSM initiative reflects our ongoing commitment to responsible mining practices, transparency, and continuous improvement.
- External verification of our self-assessments was conducted by Ernst & Young (EY) in accordance with the TSM Verification Service Terms of Reference. EY's independent review confirmed the accuracy and integrity of our results as reported in EY's Independent Limited Assurance Reports, which have been submitted to the MCA for inclusion in the TSM Reporting Database.
- We remain committed to contributing to sustainable development and will continue to work collaboratively with stakeholders to improve our performance and contribute positively to society – to our people, partners, the economy, the environment, the local communities and our shareholders – for long-term mutual benefit.

We appreciate the opportunity to participate in the TSM initiative and reaffirm our support for its values and objectives.

Sincerely,

A handwritten signature in black ink, appearing to read 'Geraldine Slattery', written over a solid horizontal line.

Geraldine Slattery

President Australia – Minerals Australia