

Table 4.1-5 BHP Billiton Met Coal Holdings Pty. Ltd. Corporate Officers

Name	Title	Code	Date Elected
<i>Active Officers*</i>			
Oberholzer, Gideon Johannes	Director	DIR	June 23, 2011
Ruddle, David Lyle	Alternate Director	ADIR	August 2, 2011
Wilshire, Toni Angela	Secretary	SEC	March 22, 2013
Buckle, Jill Margaret	Alternate Director	ADIR	February 21, 2014
Chadwick, Nigel	Public Officer	POFC	July 1, 2014

*Resigned Officers***

Name	Title	Code	Date Elected	Date Resigned
------	-------	------	--------------	---------------

*Current as November 12, 2014

**There is no history for BHP Billiton MetCoal Holdings Pty. Ltd. Due to the new corporate structure in which new officers and directors were designated.