

Table 4.1-4-6 BHP Billiton New Mexico Coal, Inc. Corporate Officers

Name	Title	Code	Date Elected
<i>Active Officers*</i>			
Fourie, Jacobus Gerhardus <u>Goeckner, Shawn D</u>	President & COO <u>Director</u>	DIR, COO	Apr 1, 2010 <u>Nov 5, 2012</u>
Risner, Patrick	Director & Vice President & Chief Operating Officer <u>Director</u>	DIR, VPRS, COO <u>DIR</u>	Apr 18, 2011
<u>Risner, Patrick</u>	<u>President & Chief Operating Officer</u>	<u>PRS, COO</u>	<u>Nov 5, 2012</u>
<u>Clarke, Steve C.</u>	<u>Director & Treasurer</u>	<u>DIR, TRS</u>	<u>Apr 18, 2011</u>
<u>Grand, David T. Jr.</u> <u>Long, Geoffrey</u>	Secretary	SEC	Apr 18, 2011 <u>Mar 22, 2013</u>
Fourie, Jacobus Gerhardus <u>Allen, J Robert</u>	Director <u>& Treasurer</u>	DIR, TRS	Apr 18, 2011 <u>Sep 19, 2013</u>

Resigned Officers

Name	Title	Code	Date Elected	Date Resigned
<u>Grand, David T. Jr.</u>	<u>Secretary</u>	<u>SEC</u>	<u>Apr 18, 2011</u>	<u>Jul 6, 2012</u>
<u>Fourie, Jacobus Gerhardus</u>	<u>President & COO;</u> <u>Director</u>	<u>PRS,</u> <u>COO;</u> <u>DIR</u>	<u>Apr 1, 2010;</u> <u>Apr 18, 2011</u>	<u>Nov 5, 2012</u>
<u>Risner, Patrick</u>	<u>Vice President</u>	<u>VPR</u>	<u>Apr 18, 2011</u>	<u>Nov 5, 2012</u>
<u>Ford, Kristen</u>	<u>Secretary</u>	<u>SEC</u>	<u>Jul 6, 2012</u>	<u>Mar 22, 2013</u>
<u>Clarke, Steve C.</u>	<u>Director & Treasurer</u>	<u>DIR, TRS</u>	<u>Apr 18, 2011</u>	<u>Sep 19, 2013</u>

*Current as of ~~Feb-May 927, 2012~~2014