



# United States Department of the Interior

## BUREAU OF OCEAN ENERGY MANAGEMENT

New Orleans Office  
1201 Elmwood Park Boulevard  
New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A  
022233459

November 1, 2022

Woodside Energy (GOM) Inc.  
108 Lakeland Ave.  
Dover, DE 19901  
Attn: Marty Tate

Dear Mr. Tate:

Your letter dated September 30, 2022, submitting your Name Change Bond Rider, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Bond No. 022233459, in the amount of \$3,000,000, was received by our office on October 7, 2022. This bond, conditioned to cover the principal's leasehold interest held now or hereafter in the Gulf of Mexico, was executed on September 1, 2022, with BHP Billiton Petroleum (GOM) Inc. as principal and Liberty Mutual Insurance Company as surety.

This Name Change Bond Rider was executed on September 30, 2022, and changes the Principal's name from BHP Billiton Petroleum (GOM) Inc. to Woodside Energy (GOM) Inc. The rider is effective September 1, 2022, and has been attached to and now forms a part of the original bond.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or [boemgomrfinancialassurance@boem.gov](mailto:boemgomrfinancialassurance@boem.gov).

Sincerely,

**BRIDGETTE**  
**DUPLANTIS**  
Digitally signed by  
BRIDGETTE DUPLANTIS  
Date: 2022.11.01  
08:10:08 -05'00'

Bridgette Duplantis, Section Chief  
Leasing and Financial Responsibility Section  
Leasing and Plans

cc: Todd Tschantz ([todd.tschantz@libertymutual.com](mailto:todd.tschantz@libertymutual.com))  
Terri Morrison ([Terri.Morrison@aon.com](mailto:Terri.Morrison@aon.com))  
Marty Tate ([Marty.tate@woodside.com](mailto:Marty.tate@woodside.com))



Please direct all responses/queries to Mary Tate, Annette Bisby, and Jennifer Lopez:  
t: +1 (713) 552-4452; +1 (713) 871-2278; +1 (713) 966-7052  
e: [marty.tate@woodside.com](mailto:marty.tate@woodside.com); [annette.bisby@woodside.com](mailto:annette.bisby@woodside.com); [jennifer.lopez@woodside.com](mailto:jennifer.lopez@woodside.com)

Woodside Energy (GOM) Inc.  
US FEIN 94-3178680  
108 Lakeland Ave  
Dover, Delaware 19901  
United States  
[www.woodside.com](http://www.woodside.com)

September 30, 2022

U.S. Department of the Interior  
Bureau of Ocean Energy Management  
Gulf of Mexico OCS Region  
MS: GM 266A  
1201 Elmwood Park Boulevard  
New Orleans, LA 70123-2394

**RECEIVED**

**October 7, 2022**

*Leasing & Financial  
Responsibility Section*

RE: Name Change

To Whom It May Concern:

Please find name change riders for the following bonds changing the Principal's name from **BHP Billiton Petroleum (GOM) Inc. to Woodside Energy (GOM) Inc.** effective September 1, 2022.

Bond Number	Bond Type/Description	Principal	Bond Amount	Surety	Effective Date
022233458	OCS Pipeline Right-of-Way Grant Bond	BHP Billiton Petroleum (GOM) Inc.	\$300,000.00	Liberty Mutual Insurance Company	September 1, 2022
022233459	OCS Mineral Lessee's and Operator's Bond	BHP Billiton Petroleum (GOM) Inc.	\$3,000,000.00	Liberty Mutual Insurance Company	September 1, 2022

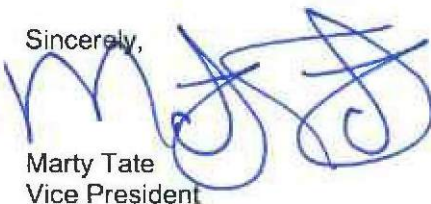
Should you have any questions regarding the name change, please contact one of the following:

Todd Tschantz  
Liberty Mutual Insurance Company  
7900 Windrose Avenue  
Plano, Texas 75024  
[todd.tschantz@libertymutual.com](mailto:todd.tschantz@libertymutual.com)  
469-997-6787

Terri Morrison  
Aon  
5555 San Felipe, #1500  
Houston, Texas 77056  
[Terri.Morrison@aon.com](mailto:Terri.Morrison@aon.com)  
832-476-5612

Marty Tate  
Woodside Energy  
1500 Post Oak Blvd  
Houston, Texas 77056  
[Marty.tate@woodside.com](mailto:Marty.tate@woodside.com)  
713-961-8500

Sincerely,



Marty Tate  
Vice President

Sent via email to: [boemgomrfinancialassurance@boem.gov](mailto:boemgomrfinancialassurance@boem.gov), [terri.morrison@aon.com](mailto:terri.morrison@aon.com),  
[todd.tschantz@liberty.com](mailto:todd.tschantz@liberty.com), [bruce.young@aon.com](mailto:bruce.young@aon.com), [jennifer.lopez@woodside.com](mailto:jennifer.lopez@woodside.com),  
[annette.bisby@woodside.com](mailto:annette.bisby@woodside.com), [melanie.morgan@woodside.com](mailto:melanie.morgan@woodside.com)

RIDER

To be attached to and form a part of Bond No. 022233459

executed by BHP BILLITON PETROLEUM (GOM) INC. as Principal

and by LIBERTY MUTUAL INSURANCE COMPANY as Surety,

in favor of U. S. DEPARTMENT OF INTERIOR BUREAU OF OCEAN ENERGY MANAGEMENT

and effective as of September 1, 2022

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing Principal

FROM: BHP Billiton Petroleum (GOM) Inc.

TO: Woodside Energy (GOM) Inc.

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. This rider is effective on the 1st day of September 2022

Signed and sealed this 30th day of September

WOODSIDE ENERGY (GOM) INC.

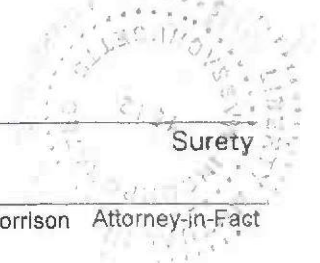
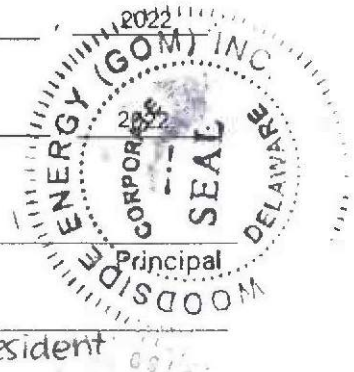
BY:

Marty Tate Vice President

LIBERTY MUTUAL INSURANCE COMPANY

BY:

Terri L Morrison Attorney-in-Fact







This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

Certificate No: **8205692-022011**

## POWER OF ATTORNEY

**KNOWN ALL PERSONS BY THESE PRESENTS:** That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Amanda George, Andrea M. Penaloza, Donna L. Williams, Erin M. Dennison, Gina A. Rodriguez, Lisa A. Ward, Lupe Tyler, Michael J. Herrod, Misty Wright, Terri L. Morrison, Vanessa Dominguez

all of the city of Houston state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

**IN WITNESS WHEREOF**, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 3rd day of June, 2021.



Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

By:

David M. Carey  
David M. Carey, Assistant Secretary

State of PENNSYLVANIA  
County of MONTGOMERY ss

On this 3rd day of June, 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal  
Teresa Pastella, Notary Public  
Montgomery County  
My commission expires March 28, 2025  
Commission number 1128044  
Member, Pennsylvania Association of Notaries

By:

Teresa Pastella  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

### ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

### ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**Certificate of Designation** - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seals of said Companies this 30 day of September, 2022



By:

Renee C. Llewellyn  
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.